

# State of Missouri

## Public Defender Commission



**"Thou shalt not ration justice."**  
*Judge Learned Hand*

## Fiscal Year 2018

## Annual Report

The Right to Counsel and the State Public Defender System in Missouri

**Michael Barrett, Director, Missouri State Public Defender**

Joel Elmer, Deputy Director

Greg Mermelstein, Deputy Director

Kathleen Lear, Comptroller

[Http://www.publicdefender.mo.gov](http://www.publicdefender.mo.gov)

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### *A Message from the Director....*

The foremost principles embodied in the U.S. Constitution are individual liberty and equal rights under the law. These essential guarantees, embedded in the Bill of Rights, is what binds us as Americans. Throughout our lives, we may come to know varied degrees of success, education, and wealth, but it is equality under the law and freedom that makes us uniquely American.

The Sixth Amendment to the U.S. Constitution, made applicable to the states through the 14th Amendment, makes it the State of Missouri's obligation to provide counsel to poor persons before the government deprives him or her of their liberty. The State seeks to meet this obligation through the establishment and operation of the Missouri State Public Defender System (MSPD). As lawyers for the poor, it is up to us to make certain that equal access to justice is realized for all Missourians.



**Michael Barrett**  
**State Public Defender**

While the state has a legitimate interest in making efforts to keep the public safe—the state also has an obligation to distinguish—not just the innocent from the guilty—but those who should go to prison, at great taxpayer expense, from those who pose no threat to the public and can be better managed in their community, which saves taxpayers millions and helps the client stay connected to both family and their employer in order to help re-establish them as a contributing member of society. My concern is that because indigent defense resources have not kept pace with the increase in the number of criminal cases, it has greatly diminished our ability to fulfil our constitutional function and, as a result, Missouri has become the 8th highest among the states in its rate of incarceration (2nd highest among women). What's more alarming is that approximately 50% of those in prison in Missouri are incarcerated for a non-violent offense. Thankfully, the state has recently begun to make efforts to address these issues and it remains my hope that such efforts will continue to help further the principles of freedom and liberty in Missouri.

As Director of the Missouri State Public Defender System, it is my honor to not only advocate on behalf of the tens of thousands of Missourians represented by MSPD each year, but also on behalf of the hundreds of attorneys and support staff who work every day to protect liberty and ensure equality under the law.

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# Missouri Public Defenders: Who We Are & What We Do...

## What is the Missouri Public Defender System?

The Missouri State Public Defender System [MSPD] is a statewide system that provides legal representation to poor persons who are accused or convicted of state crimes in Missouri's trial, appellate, and Supreme courts. Carrying out these functions fulfills the state's obligation to provide the right to counsel under the state and U.S. Constitutions to those who cannot afford it.

MSPD is an independent department of state government, located within, but not supervised by, the judicial branch. Instead, it is governed by a seven-member Public Defender Commission, each of whom is appointed by the governor. Commissioners serve six year terms and no more than four may be of the same political party. The Director of the Missouri State Public Defender System, Michael Barrett and Deputy Directors, Joel Elmer and Greg Mermelstein are appointed by the Public Defender Commission.

## Who qualifies for a public defender?

The standard to qualify for public defender representation is a creature of both statute and rule that includes a number of objective and discretionary factors to determine whether someone can afford an attorney. The rule promulgated by the Public Defender Commission would deem someone eligible if their income was less than 100% of the Federal Poverty Guidelines. Other factors are also considered such as debt, assets, ability to post bond, public assistance, and dependents. If MSPD determines that an applicant is not indigent, he or she has the right to appeal to the court for an independent review of their eligibility.

## Who works for MSPD?

MSPD employs 597 employees, 384 of whom are attorneys. The department is divided into a Trial Division, an Appellate/ Post-Conviction Division, and a Capital Division, each of which is described in greater detail on pages 15, 53, and 58, respectively.

Other staff includes investigators, capital mitigation specialists, paralegals, legal assistants and clerks. An operations staff provides centralized information technology support, fiscal, and human resources services to the 44 district offices located around the state, as well as managing MSPD's contracting of conflict cases to private counsel, which is described in more detail on page 62.

### **Mission Statement**

***The mission of the Missouri State Public Defender System is to provide high quality, zealous advocacy for indigent people who are accused of crime in the State of Missouri.***

***The lawyers, administrative staff, and support staff of the Public Defender System will ensure that this advocacy is not compromised.***

***To provide this uncompromised advocacy, the Missouri State Defender System will supply each client with a high-quality, competent, ardent defense team at every stage of the process in which public defenders are necessary.***

# THE MISSOURI PUBLIC DEFENDER COMMISSION



**H. Riley Bock**  
Chair

**H. Riley Bock, Chair**—A fifth-generation attorney, Riley Bock is a life-long resident of New Madrid, MO, a graduate of the University of Missouri, and a former Captain in the Missouri National Guard. He served as the New Madrid County elected Prosecuting Attorney for four terms while also maintaining a small civil practice representing a number of county and regional public entities. After retirement, Mr. Bock served as the New Madrid County Public Administrator for five years and taught American History, English Composition, and Literature at the New Madrid County Central High School. He has also served on a number of boards and commissions, including The State Historical Society of Missouri, the Trail of Tears National Advisory Board, the Board of Directors for Camp Marymount, The Optimist Club, and the New Madrid Historical Museum. He is currently the president of the Three Rivers College Foundation Trust and serves as both volunteer and chair of the Higgerson School Historical Site, a one-room school that once served the Higgerson Landing community along the Mississippi River. Mr. Bock was appointed to the Public Defender Commission in January, 2014, and is in his first term as Chair.

**Charles R. Jackson**—One of Missouri's first African-American highway patrolmen, Charles Jackson spent 30 years in law enforcement. During that time, he rose to serve as the Captain and Commanding Officer of Troop F, the Patrol's Director of Public Information, and Director of the State Traffic Division before topping off his career with a gubernatorial appointment to serve as Missouri's Director of the Department of Public Safety. In that role, he oversaw 15,000 employees and administered a \$600 million budget spanning Missouri's Highway Patrol, Water Patrol, Capitol Police, State Fire Marshall, Alcohol and Tobacco Control Division, Veteran's Commission, Gaming Commission, the State Emergency Management Agency, and the Missouri National Guard. He also developed Missouri's statewide "Amber Alert" system and was granted national security secret clearance from the Department of Homeland Security. A graduate of the FBI National Academy and the U.S. Army War College as well as Lincoln University, Mr. Jackson is a past President of the Association of Retired Missouri State Employees and served on Advisory Boards to both Fulton State Hospital and the University of MO School of Social Work. He currently resides in Jefferson City, MO and is the founder and current pastor of The Guiding Light Missionary Baptist Church of Christ in Fulton, MO. Mr. Jackson was appointed to the Public Defender Commission in July, 2014, and is in his first term as Vice Chair.



**Charles R. Jackson**  
Vice Chair

## THE MISSOURI PUBLIC DEFENDER COMMISSION



**Craig Chval**  
Secretary

**Craig Chval**—A graduate of the University of Notre Dame and Illinois Institute of Technology/Chicago-Kent College of Law, Craig Chval is Associate General Counsel for Veterans United Home Loans in Columbia, MO. He began his practice of law as a civil trial associate in Chicago, before joining the prosecuting attorney's office in Illinois' second-largest county of DuPage, where he became chief of the gang crimes prosecution unit. He went on to serve as Special Counsel and Criminal Justice Policy Advisor to the Illinois Attorney General, and staffed the Governor's Commission on Street Gangs, ultimately becoming the first executive director of the Illinois Gang Prevention Center, which developed and implemented pilot gang-prevention programs across Illinois. In 2002, he accepted a position with the National Association of Attorneys General in Washington, D.C., where he reviewed and developed legislative proposals for Congress and assisted in the development of cybercrime training for prosecuting attorneys. When his wife accepted a faculty position at the University of Missouri, he joined the Office of the Missouri Attorney General. There he led a unit specializing in the investigation and

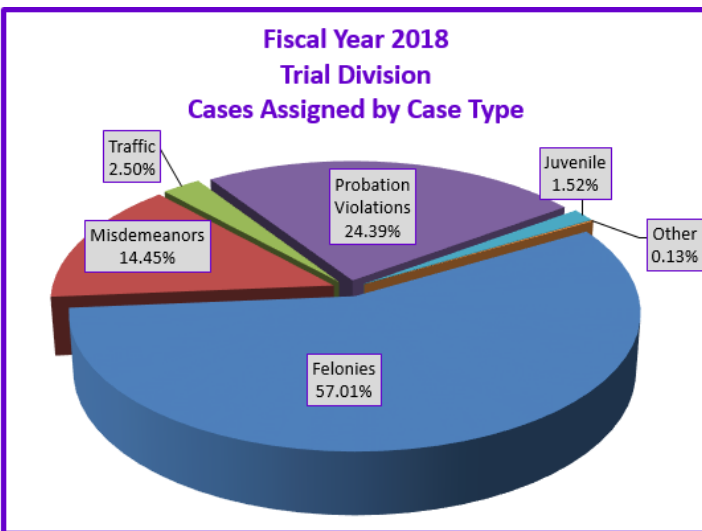
prosecution of computer-related crimes. A founding member of the National Steering Committee for the FBI's Regional Computer Forensic Laboratory program, he became a well-known author and presenter on topics pertaining to cybercrime, electronic discovery, and data management and security. Upon leaving the Attorney General's Office, he co-founded the Chval Law Group in Columbia, MO specializing in legal issues pertaining to computer security. In 2011, he made the move to Veterans United. Mr. Chval was appointed to the Public Defender Commission in July, 2014, and is in his first term as Secretary.

**A. Crista Hogan** – Named one of Springfield's 20 Most Influential Women by the Springfield Business Journal, Crista Hogan is the Executive Director of the Springfield Metropolitan Bar Association. Prior to accepting that appointment in 2001, Crista served as Vice President of Hogan Land Title Company and as Corporate Counsel for O'Reilly Automotive. She also owned and operated RCT Realty, as well as maintaining a solo legal practice for three years, where she specialized in real estate, estate planning and probate. She taught Managerial Economics and Personal Effectiveness as an adjunct professor in Webster University's M.B.A. program and served on Webster University's Advisory Board. She is a past President of the Springfield Junior League, PAGE (Parents and Advocates of Gifted Education), and the Kitchen Foundation, as well as former Chair of the Greene County Young Republicans. She has served on the Board of Directors for the Ozarks Literacy Council, Habitat for Humanity, T.A.R.G.E.T., and the National Alliance for the Mentally Ill, and was appointed by Governor Blunt to the Hispanic Business Trade and Culture Commission. She is the recipient of a Luminary Award from the National Association of Bar Executives and a Community Leader Award from the Daughters of the American Revolution. Ms. Hogan holds degrees from George Washington University and Tulsa University and is a graduate of the Greater Ozarks Leadership Development Program. She was appointed to the Public Defender Commission in July, 2014



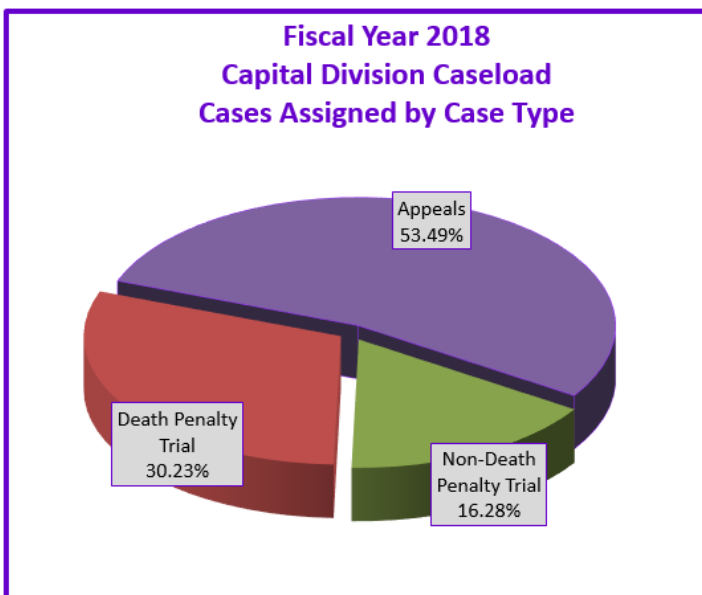
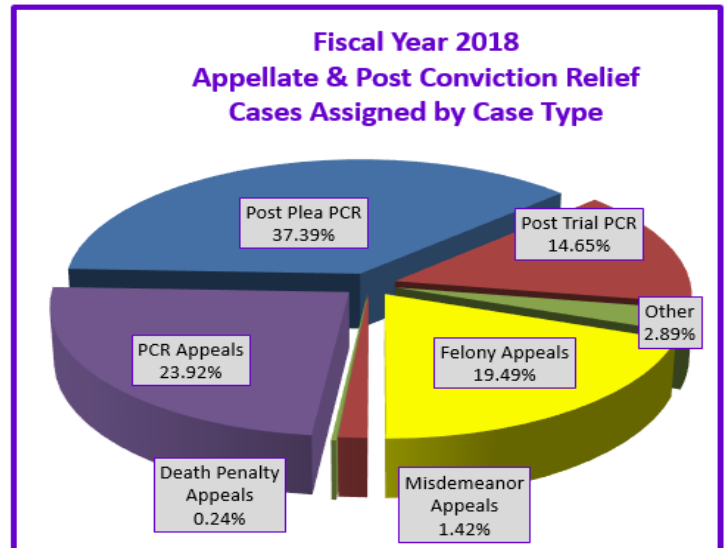
**A. Crista Hogan**  
Member

**Correspondence to the Public Defender Commission may be sent to:**  
**Public Defender Commission**  
**231 East Capitol**  
**Jefferson City, MO 65101**



Trial Division	
# of Offices	33
Cases Carried Forward into Fiscal Year 2018	33,296
# of Assigned Cases	63,395
# of Attorney FTE	320

Appellate/PCR Division	
# of Offices	6
Cases Carried Forward into Fiscal Year 2018 (Does Not Include Those Waiting Opinions)	2,412
# of Assigned Cases	1,693
# of Attorney FTE	39



Capital Division	
# of Offices	3
Cases Carried Forward into Fiscal Year 2018	92
# of Assigned Cases	20
# of Attorney FTE	16

**Missouri State Public Defender System**  
**Cases Assigned by Case Type**  
**Does Not Include Wait List (Rule 4) Cases**

Fiscal Year	Murder 1st	Other Homicide	Felony	Murder + Felony Caseload	Misdemeanor	Juvenile	PCR	Other	Probation Violation	Appeals	Total Opened	Total Closed (No Conflicts)
FY18	194	203	43,064	43,461	12,167	1,074	1,309	158	16,805	445	75,419	71,329
FY17	179	195	45,364	45,738	16,487	1,617	1,264	458	19,405	843	85,812	78,629
FY16	187	138	42,276	42,601	16,121	1,677	829	204	18,557	766	80,755	71,934
FY15	167	148	37,879	38,194	14,853	1,831	916	174	16,831	799	73,598	71,464
FY14	129	138	38,554	38,821	15,228	1,830	939	166	17,460	752	75,196	72,197
FY13	152	207	38,785	39,144	16,692	1,670	986	238	18,477	792	77,999	79,985
FY12	121	197	38,551	38,869	20,948	1,923	1,212	159	20,320	966	84,397	81,871
FY11	148	149	35,753	36,050	22,767	1,893	1,088	119	20,066	913	82,896	80,137
FY10	161	164	34,781	35,106	24,768	2,393	1,141	131	20,147	930	84,616	81,346
FY09	121	180	33,226	33,527	25,181	2,513	1,264	181	19,518	898	83,082	81,704
FY08	158	154	34,766	35,078	26,098	2,715	1,061	182	19,555	716	85,405	85,116
FY07	174	161	35,109	35,444	27,816	3,380	828	129	19,157	743	87,497	85,133
FY06	138	146	35,339	35,623	28,227	3,676	838	46	19,412	710	88,532	83,260
FY05	156	124	33,282	33,562	28,931	3,881	937	120	20,012	688	88,131	87,180
FY04	154	140	34,422	34,716	28,018	4,258	807	98	20,263	756	88,916	86,356
FY03	195	114	35,425	35,734	25,807	4,147	806	103	18,479	832	85,908	81,059
FY02	163	132	33,183	33,478	25,147	3,918	802	64	18,047	750	82,206	77,165
FY01	182	125	29,934	30,241	22,903	4,488	711	82	17,663	698	76,786	73,438
FY00	147	109	28,019	28,275	24,119	4,998	763	76	16,768	739	75,738	69,591
FY99	182	108	28,892	29,182	23,721	4,629	797	112	14,488	809	73,738	74,570
FY98	196	87	31,591	31,874	24,676	4,270	674	138	14,141	689	76,462	74,495
FY97	169	79	29,663	29,911	21,912	4,075	513	156	13,437	839	70,843	67,870
FY96	175	88	30,198	30,461	23,069	3,612	707	178	11,444	1,038	70,509	70,664
FY95	256	109	27,688	28,053	17,696	3,916	719	165	9,362	1,138	61,049	61,710
FY94	255	152	25,338	25,745	17,852	3,374	682	201	8,225	1,017	57,096	52,453
FY93	301	136	24,402	24,839	15,883	3,146	766	249	7,301	872	53,056	52,363
FY92	282	37	25,458	25,777	19,974	3,372	1,129	167	5,321	569	56,309	55,651
FY91	193	63	21,304	21,560	13,941	2,713	588	169	5,051	820	44,842	49,038
FY90	227	109	23,336	23,672	14,627	3,300	732	369	5,834	1,094	49,628	46,425
FY89	193	149	20,838	21,180	12,902	3,298	1,342	418	5,074	1,243	45,457	42,532
FY88	202	161	20,640	21,003	12,427	3,455	1,006	470	4,475	920	43,756	40,117
FY87	199	145	19,254	19,598	11,736	3,564	755	443	4,308	728	41,132	37,081
FY86	166	175	17,042	17,383	10,602	3,328	612	611	3,815	608	36,959	34,491
FY85	152	172	15,397	15,721	9,126	3,500	543	522	3,293	632	33,337	32,410
FY84	176	175	15,048	15,399	9,256	3,058	534	499	2,878	506	32,130	31,730

07/26/18

## Missouri Public Defender Caseload Relief Efforts Timeline

2005	MO Bar Task Force on the Public Defender was created in response to years of increasing caseload and turnover rates with no corresponding increase in staffing
2006	American Bar Association Ethics Advisory Opinion on Public Defender Caseload Senate Interim Committee on the Public Defender MO Bar Volunteer Attorney Program Instituted Mo Personnel Advisory Board report shows MO PD salaries approximately 35% lower than comparable positions in surrounding states
2007	Exploration of Court Operating Rule to Limit Public Defender Appointments \$1.15M to contract case overload was added to PD budget by Legislature
2008	PD Commission enacts administrative rule regarding excessive caseload. Springfield Metropolitan Bar Association initiates volunteer attorney project Western District Court of Appeals rules Public Defenders enjoy no immunity from malpractice liability lawsuits by virtue of being state employees
2009	Mo Legislature adopts and Governor vetoes – caseload Limit legislation Legislature authorizes conversion of contracting funds to hire 12 new attorneys Second MO Bar study completed US Attorney General cites MO as an example of a broken indigent defense system Mo Supreme Court rules Public Defenders can refuse excess cases, but not by type of case
2010	MSPD receives \$250,000 in additional funds to hire support staff. Notice of impending defender unavailability given to 22 Judicial Circuits. First Public Defender Offices refuse new cases. Litigation ensues.
2011	MSPD receives an additional \$250,000 to hire support staff Office closures to new cases on hold pending outcome of writ litigation
2012	MSPD receives \$441,941 in additional contracting funds Missouri Supreme Court Rules Judge erred in overriding Public Defender's notice of unavailability for additional cases
2013	MSPD begins limiting availability of offices to take on new cases under new Supreme Court ruling. 25 Judicial Circuits adopted administrative orders to triage cases. Auditor releases audit critical of PD reliance on "unsupported" national caseload standards for determining office closures to new cases. Legislation enacted that voids the Public Defender Commission's excessive caseload rule and establishes a new procedure that requires judicial approval for public defenders to turn away excess cases. National Juvenile Defender Center Assessment of Missouri reveals significant deficiencies in juvenile defense representation.
2014	\$700,000 of contracting funds moved from MSPD to OSCA for pilot projects. OSCA declines to spend funds citing conflict of interest. RubinBrown completes ABA funded MSPD Workload Study. The Missouri Project.
2015	MSPD receives \$3.4 million from General Assembly for contracting out conflicts to Private Attorneys. Vetoed by the Governor. Veto override by the General Assembly. Funds withheld by Governor.
2016	General Revenue Appropriations Core Cut by \$3.47 million
2017	\$4.5 million added to General Revenue Appropriations - \$3.5 million withheld by the Governor
2018	\$3.5 million core restoration. Plus \$1 million added to added to General Revenue. Net result is \$4.5 M additional GR funds available. No Withholdings
2019	\$3.295 million Comprehensive Compensation Decision Item Funded No additional monies appropriated for Caseload Relief

## Missouri Public Defenders: Salary Information

Providing effective assistance of counsel in each case demands a well-trained, highly experienced corps of dedicated attorneys and support staff. However, excessive caseloads and low salaries has lead to a high turnover rate among attorney staff, which made fulfilling this important mission difficult, if not impossible. In Fiscal Year 2019, MSPD was appropriated funds to address this challenge. Salaries were adjusted as reflected on the chart below.

Assistant Public Defender Salaries July 1, 2018	
Assistant Public Defender I	\$46,992
Assistant Public Defender II	\$52,116
Assistant Public Defender III	\$60,084
Senior Public Defender I	\$68,052
Senior Public Defender II	\$72,528
Senior Litigation Counsel	\$77,472
Deputy District Defender	\$77,472

The underlying factors that have always caused high attorney turnover continue. Missouri's public defenders still struggle with staggering student loan debt and caseloads are still overwhelming and lawyers still enjoy no immunity from either civil liability or disciplinary action for their failures to handle that caseload effectively, no matter how impossible that task might be.



## Public Defender Appropriations

**General Revenue:** Missouri State Public Defender (MSPD) funding is almost entirely from state general revenue funds. It comes in three appropriations:

**Personal Service:** Used to pay the salaries of all MSPD employees.

**Expense & Equipment:** Used to pay the overhead costs of operations, such as office supplies and equipment, employee travel expenses, and rent and utilities for the statewide offices.

**Litigation & Contracting Expenses:** Used to pay the cost of contracting cases out to private counsel and litigation expenses on both MSPD cases and those cases contracted out to private counsel. Litigation expenses include the cost of experts, depositions, transcripts, exhibits, independent testing of evidence, etc.

**Legal Defense and Defender Fund:** This appropriation is not actual funds given to MSPD but the authorization to spend money collected by MSPD up to the ceiling of the appropriation. The collections associated with this fund are the result of Section 600.090 RSMo, which requires public defenders to collect fees from clients receiving public defender service. Fees are deposited into the Legal Defense and Defender Fund and used to fund all public defender training as well as pay for such miscellaneous expenditures as computer lines, WestLaw, bar dues for the system's attorneys, etc. In FY18 MSPD collected \$1.712 million through client payments.

The personal service component of the LDDF appropriation authorizes MSPD to pay the salaries of two employees, the system's Director of Training and the Training Assistant, out of the moneys collected rather than through the general revenue personal service appropriation.

**Debt Offset Escrow Fund:** This is not an appropriation of actual money, but an authorization for MSPD to collect funds through the state's debt offset program. Under this program, taxpayers due a refund of state income tax who owe a debt to the state may have their refund intercepted and used to pay down the debt instead. MSPD participates in this program to collect payments on the fees described above. The money collected through this program is not in addition to the LDDF collections, but a subset thereof.

**Grants:** Another 'permission' appropriation, rather than actual money appropriation, this authorizes MSPD to collect up to \$125,000 in grants from the federal government or other sources. The last time MSPD collected a federal grant was in the mid-.

**Actual Funding:** In FY18, MSPD received a total of \$42.497 million of general revenue funds and the authority to spend up to \$2,985,943 or LDDF Collections. (Actual collections were \$1,712,633.)

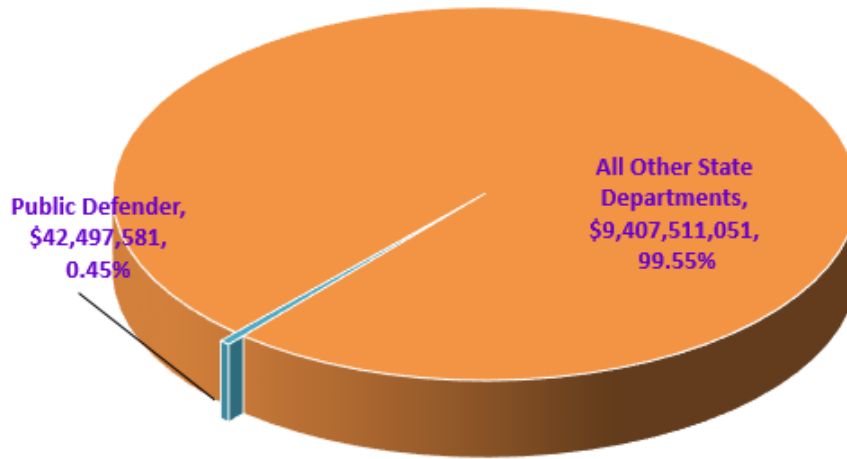
**State Public Defender  
General Revenue  
Appropriations**

Fiscal Year	Total Amount	Total FTE
1994	\$13,770,464	410.38
1995	\$15,744,183	424.38
1996	\$18,480,875	437.88
1997	\$22,354,019	478.38
1998	\$22,935,946	507.13
1999	\$26,918,367	527.38
2000	\$28,473,301	548.88
2001	\$29,713,513	556.13
2002	\$29,808,922	556.13
2003	\$29,808,922	556.13
2004	\$28,111,874	558.13
2005	\$28,463,282	558.13
2006	\$28,463,282	558.13
2007	\$30,493,582	558.13
2008	\$32,680,606	558.13
2009	\$34,069,815	558.13
2010	\$34,207,100	570.13
2011	\$34,707,100	570.13
2012	\$34,707,100	585.13
2013	\$36,321,545	585.13
2014	\$35,290,793	585.13
2015*	\$39,739,909	585.13
2016	\$36,422,010	585.13
2017**	\$41,947,581	595.13
2018	\$42,497,581	595.13
2019	\$46,014,315	595.13

\* \$2,972,238 Withheld by the Governor  
and Not Released

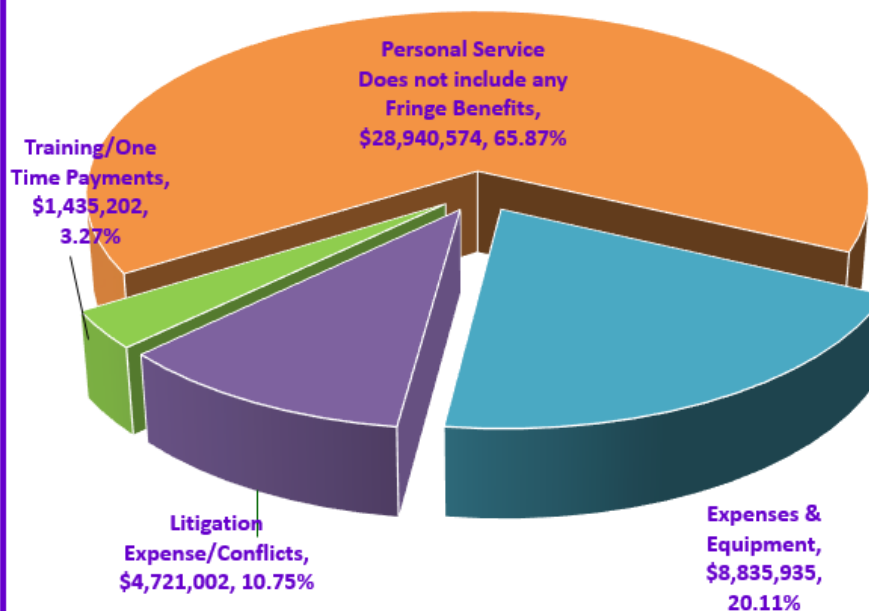
\* \*\$3,500,000 Withheld by the Governor  
and Not Released

**Fiscal Year 2018  
Total State of Missouri  
General Revenue Appropriations**

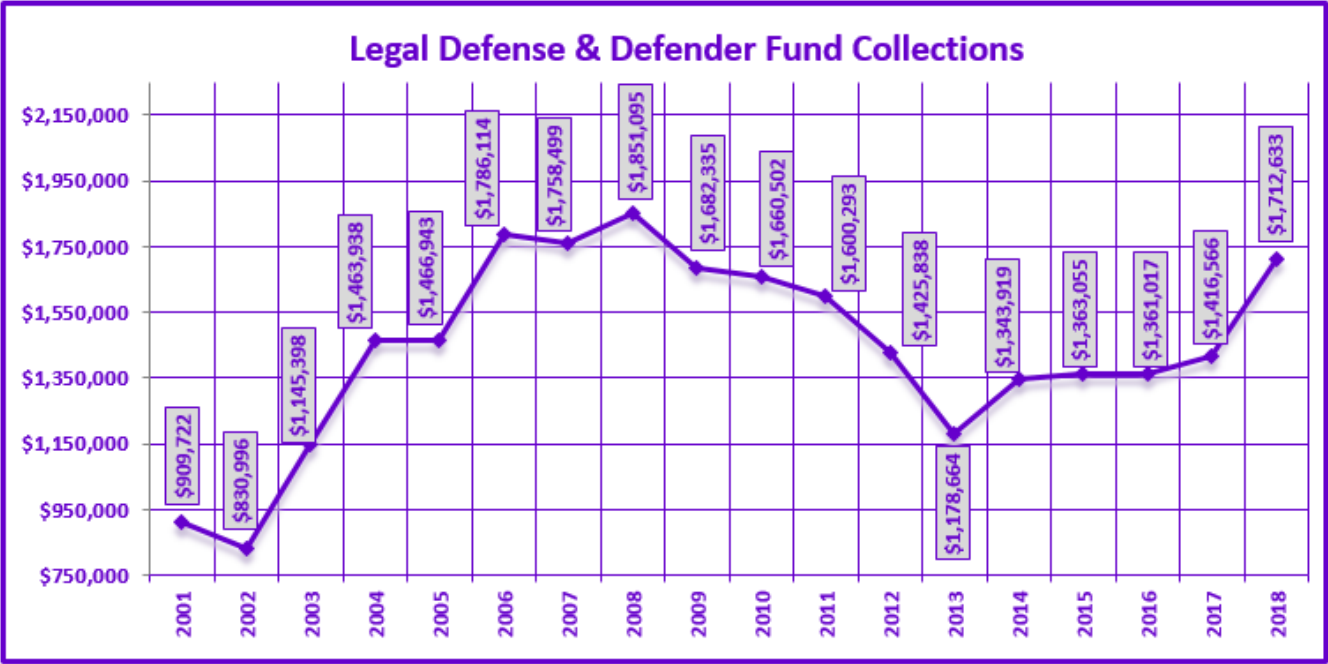
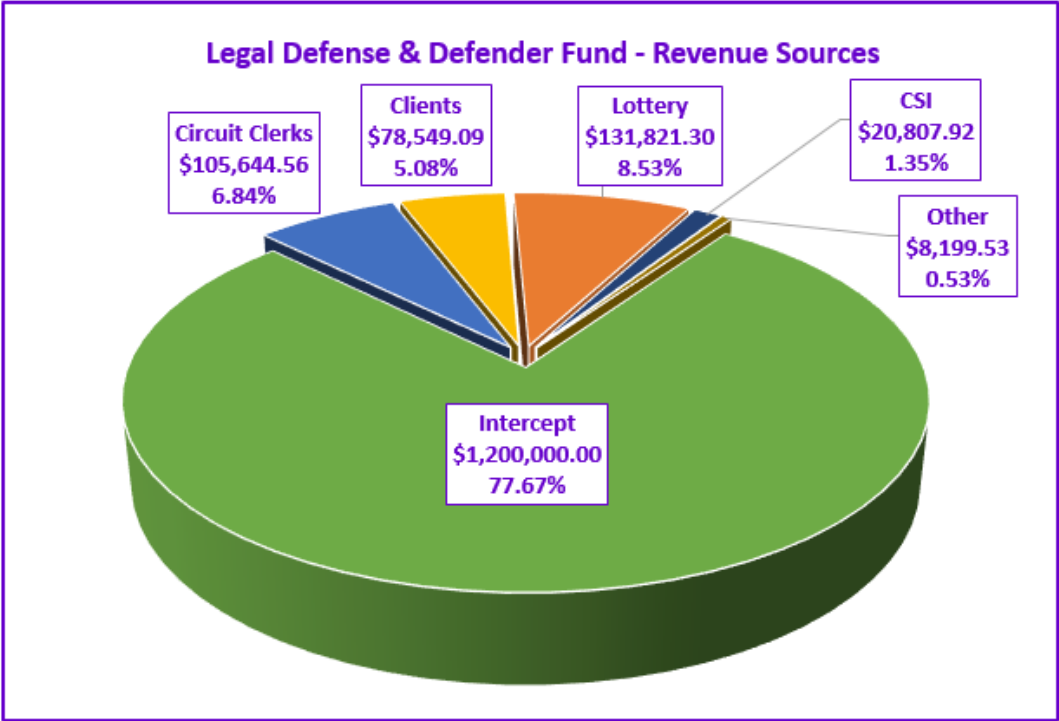


Note: Public Defender General Revenue Appropriation is less than 1/2 of 1% of the State's General Revenue Appropriations.

**Fiscal Year 2018  
Public Defender Expenditures**



MSPS is required by RSMo. 600.090 to collect fees from public defender clients for the indigent defense services provided to them. The fees are generally collected through two revenue streams. Approximately 80% of collections comes through State income tax refund intercepts by the Department of Revenue. The remainder is generally collected by courts who collect payments of the Public Defender fees along with court costs at the close of a case, intercepts from State lottery winnings, and payments directly from the client.



# HOUSE BILL NO 12 TAFP

## CCS for SCS for HCS for HB 12 98TH GENERAL ASSEMBLY

### Fiscal Year 2018

Section 12.400. To the Office of the State Public Defender

For the purpose of funding the State Public Defender System

Personal Service and/or Expense and Equipment	\$37,776,510
Personal Service \$29,896,943 – E & E \$7,879,567	

For payment of expenses as provided by Chapter 600, RSMo, associated with the defense of violent crimes and/or the contracting of criminal representation with entities outside of the Missouri State Public Defender System	<u>\$4,721,071</u>
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From General Revenue Fund	\$42,497,581
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For expenses authorized by the Public Defender Commission as provided by Section 600.090, RSMo	
Personal Service	\$135,187
Expense and Equipment	<u>\$2,850,756</u>

From Legal Defense and Defender Fund	\$2,985,943
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For refunds set-off against debts as required by RSMo 143.786, From Debt Offset Escrow Fund	\$1,200,000
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For all grants and contributions of funds from the federal government or from any other source which may be deposited in the State Treasury for the use of the Office of the State Public Defender	
From Federal Funds	<u>\$125,000</u>

Total (Not to exceed 597.13 F.T.E.)	\$46,808,524
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The average direct cost of all cases disposed by the State Public Defender (including Death Penalty Representation) in Fiscal Year 2018 was \$450.35. The Trial Division Average was just \$370.94.

Total costs include personal service, travel, supplies, expert witnesses, copier costs, postage, voice/data communications and some building costs. (Fringe Benefits for State employees are not included.)

Fiscal Year 2018 Trial Division Average Cost Per Case						
District	Location	Total Costs	FY18 Cases Assigned	Cost Per Assignment	FY18 Cases Disposed	Cost Per Disposition
2	Kirksville	\$319,170	672	\$474.96	657	\$485.80
4	Maryville	\$290,596	537	\$541.15	574	\$506.26
5	St. Joseph	\$595,399	1,870	\$318.40	1,916	\$310.75
7	Liberty	\$908,009	2,375	\$382.32	2,603	\$348.83
10	Hannibal	\$465,453	1,395	\$333.66	1,458	\$319.24
11	St. Charles	\$734,453	2,401	\$305.89	2,181	\$336.75
12	Fulton	\$503,536	1,950	\$258.22	1,971	\$255.47
13	Columbia	\$1,075,162	2,528	\$425.30	2,886	\$372.54
14	Moberly	\$482,238	1,375	\$350.72	1,455	\$331.44
15	Sedalia	\$437,543	1,747	\$250.45	1,917	\$228.24
16	Kansas City	\$2,606,026	2,992	\$871.00	3,565	\$731.00
17	Harrisonville	\$755,079	1,825	\$413.74	2,312	\$326.59
19	Jefferson City	\$575,569	1,177	\$489.01	1,348	\$426.98
20	Union	\$459,017	888	\$516.91	1,067	\$430.19
21	St. Louis County	\$1,623,376	4,486	\$361.88	4,497	\$360.99
22	St. Louis City	\$2,168,107	2,736	\$792.44	3,184	\$680.94
23	Hillsboro	\$545,223	1,886	\$289.09	1,952	\$279.32
24	Farmington	\$790,562	2,387	\$331.19	2,530	\$312.48
25	Rolla	\$1,079,505	3,242	\$332.98	3,519	\$306.76
26	Lebanon	\$589,652	2,017	\$292.34	2,267	\$260.10
28	Nevada	\$452,976	1,310	\$345.78	1,413	\$320.58
29	Carthage	\$1,225,060	2,972	\$412.20	3,138	\$390.40
30	Bolivar	\$593,230	1,512	\$392.35	1,636	\$362.61
31	Springfield	\$1,588,811	3,789	\$419.32	4,747	\$334.70
32	Jackson	\$795,086	2,813	\$282.65	2,924	\$271.92
34	Portageville	\$338,165	678	\$498.77	788	\$429.14
35	Kennett	\$481,053	1,915	\$251.20	1,903	\$252.79
36	Poplar Bluff	\$553,910	1,821	\$304.18	1,938	\$285.82
37	West Plains	\$431,198	831	\$518.89	1,095	\$393.79
39	Monett	\$615,149	1,485	\$414.24	1,867	\$329.49
43	Chillicothe	\$722,722	1,939	\$372.73	1,860	\$388.56
44	Ava	\$402,742	957	\$420.84	1,025	\$392.92
45	Troy	\$448,492	887	\$505.63	961	\$466.69
	Trial Division Totals	\$25,652,273	63,395	\$404.64	69,154	\$370.94

Fiscal Year 2018 Commitment Defense Unit Average Cost Per Case						
District	Location	Total Costs	FY18 Cases Assigned	Cost Per Assignment	FY18 Cases Disposed	Cost Per Disposition
71	Civil Commitment Unit	\$459,752	22	\$20,897.82	27	\$17,027.85

Fiscal Year 2018 Appellate Division Average Cost Per Case						
District	Location	Total Costs	FY18 Cases Assigned	Cost Per Assignment	FY18 Cases Disposed	Cost Per Disposition
50	Columbia Appellate	\$699,708.07	349	\$2,004.89	442	\$1,583.05
51	St. Louis Appellate	\$703,710.83	352	\$1,999.18	398	\$1,768.12
52	Kansas City Appellate	\$419,211.33	184	\$2,278.32	223	\$1,879.87
67	Appellate/PCR Central A	\$788,256.71	324	\$2,432.89	429	\$1,837.43
68	Appellate/PCR Eastern B	\$428,647.12	250	\$1,714.59	323	\$1,327.08
69	Appellate/PCR Western B	\$349,746.28	234	\$1,494.64	269	\$1,300.17
	Appellate Division Totals	\$3,389,280	1,693	\$2,001.94	2,084	\$1,626.33

Fiscal Year 2018 Capital Division Average Cost Per Case						
District	Location	Total Costs	FY18 Cases Assigned	Cost Per Assignment	FY18 Cases Disposed	Cost Per Disposition
53	Columbia Capital	\$918,370	25	\$36,734.78	46	\$19,964.56
54	St. Louis Capital	\$1,041,185	12	\$86,765.42	10	\$104,118.50
55	Kansas City Capital	\$662,234	6	\$110,372.39	8	\$82,779.29
		\$2,621,789	43	\$60,971.83	64	\$40,965.45

## Missouri Public Defenders: Trial Division

These are the trial lawyers, the ones Missouri's indigent defendants first turn to upon being arrested and charged with a crime. The lawyers usually enter on their cases at or soon after a defendant's first appearance in associate circuit court following an arrest and will continue representing the defendant through the entire associate and circuit court process – up to and including any plea or trial and, if convicted, the sentencing hearing. The division consists of 33 district trial offices providing representation in 84% of the cases that made up the system's fiscal year 2018 caseload.

MSPD's Trial Division attorneys handle every type of state criminal case in which the law includes a possible jail sentence among the penalty options for the court to consider -- from traffic offenses, conservation, and 'Minor in Possession of Alcohol' offenses up to and including non-capital murder cases. (Capital Murder cases are handled by the MSPD Capital Division.) The Trial Division also provides representation in petitions for release from the Department of Mental Health which is discussed further below.

A MSPD Trial Division Attorney's practice should generally include:

- bond hearings for those defendants who are confined pre-trial and seeking release, which can include verifying a place to stay, finding a sponsor the court is likely to trust, verifying an employer will take them back to work, etc.;
- preliminary hearings;
- tracking down and reviewing all of the state's discovery – police reports, lab reports, witness statements, hospital records, etc.;
- interviewing or deposing the key state's witnesses;
- locating and interviewing potential defense witnesses;
- tracking down records and evidence that may help establish the defendant's innocence;
- visiting crime scenes or re-enacting a described crime to see if the real thing matches up with what witnesses described;
- reviewing the results and original notes and data from forensic tests conducted by the state, determining whether an independent analysis by an expert who doesn't work for the state is warranted, and if so, finding that expert and arranging for the testing of the evidence;
- making initial assessments of the defendant's ability to understand the legal proceedings and, when the defendant exhibits developmental or mental disabilities, arranging for an expert to evaluate the defendant to make that determination;
- researching the law applicable to the defendant's case and litigating motions where it appears the defendant has not been properly charged, the law has not been followed, or the state is seeking to put on evidence of questionable admissibility or reliability;
- negotiating plea agreements with the prosecutor, as well as locating and litigating for sentencing options that could effectively address the problems that resulted in the defendant getting into trouble in the first place and thus reduce the likelihood of recidivism; or

- if the case is one that goes to a trial, conducting that trial, before either a judge or jury, as well as being present and advising the client concerning all the court appearances a defendant will be required to make as his case progresses through the criminal justice system;
- and of course meeting with and advising the client, and perhaps the client's family members if the client requests it, throughout each of the above processes.

As the above list indicates, an attorney's appearance in court on behalf of a defendant is a very small portion of the work they must do on a case. When they have too many cases, some of these steps are skipped altogether and the state's evidence is taken at face value. Mistakes fall through the cracks and the result is that individual defendants and justice as a whole suffers.

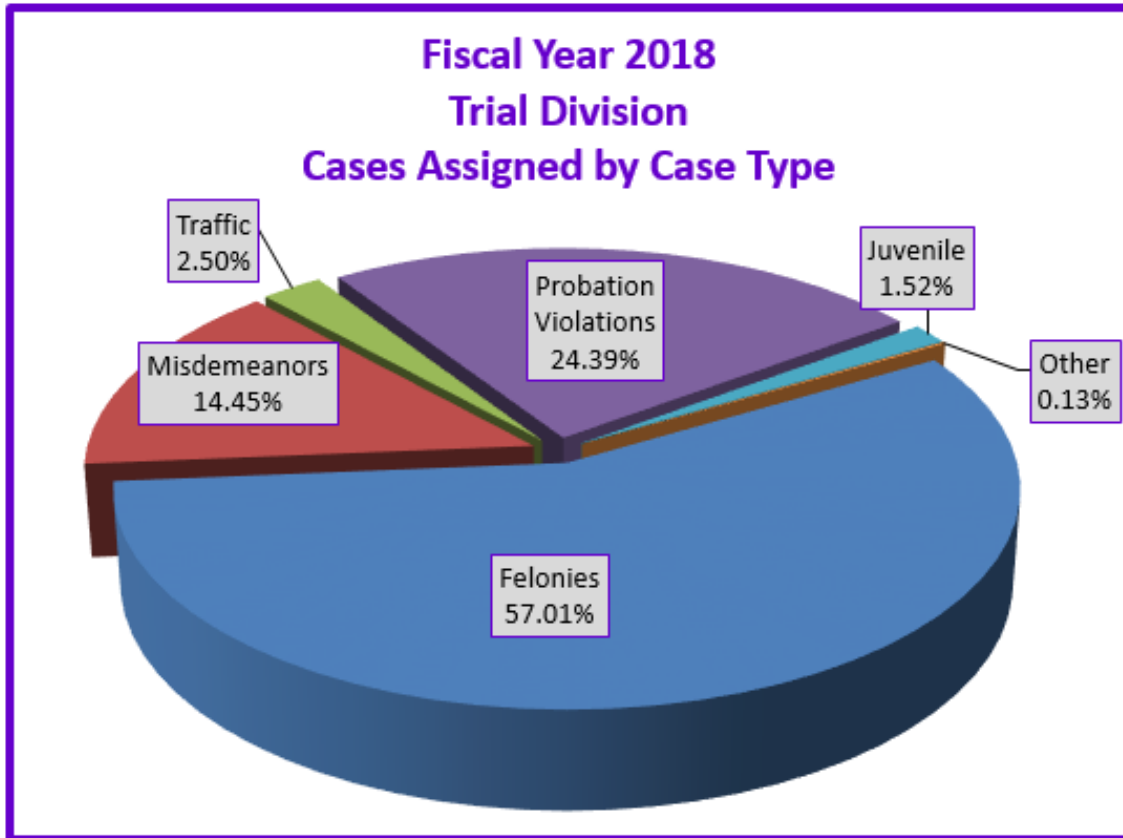
## Types of Cases Handled by the Trial Division

**FELONY OFFENSES:** As the pie chart on the following page shows, 57.01% of the Trial Division caseload in FY18 was made up of felony offenses. These are charges which carry penitentiary time, ranging from one to four years of imprisonment for the lowest level felonies up to life in prison without the possibility of probation or parole for the most serious offenses.

**MISDEMEANOR OFFENSES:** Misdemeanor offenses are those which carry jail time as a possible sentence, but any jail time imposed would be served in the county jail rather than the state's penitentiary. The maximum sentence on the highest level misdemeanor offenses is one year incarceration.

**JUVENILE CASES:** Missouri's juvenile courts have jurisdiction over anyone under the age of 17 who is accused of committing an offense that would be a crime if that person were an adult. They also have jurisdiction over various 'status offenses' – things that apply only to juveniles and not to adults. Examples of these would be Truancy and Incurability. Some Missouri courts appoint private attorneys for juveniles who cannot hire their own attorneys, but a number of counties, particularly those in the urban areas with more significant juvenile caseloads, continue to rely on the public defender to provide defense representation to these children.

**PROBATION VIOLATION CASES:** These are cases in which the defendant has already been through the court system on an underlying charge and placed on probation. The new case arises from the allegation that the defendant has in some way violated the conditions of his/her probation. Violations can arise from new criminal behavior, whether or not any criminal charges were filed; so an arrest alone can be grounds for a probation violation. A defendant may also face a violation proceeding for what are known as technical violations, which are violations of conditions put in place at the time of the probation. These can include such things as failing a drug test, failure to report to the probation officer as instructed, failure to complete an ordered treatment or education program, etc.



FAQ: Why does MSPD count probation violations as separate cases when the courts and prosecutors do not?

It is the practice of Missouri's prosecutors and courts to hold open the original case out of which probation arose for the duration of the probationary period. As a result, they then treat probation violations as simply another proceeding within the original case.

By contrast, it is the practice of MSPD and the defense bar as a whole to close out a case once the defendant is placed on probation. Neither group of defense attorneys, private or public, is willing or able to commit to continuing to represent, counsel, or maintain contact with that client over the course of his / her probation (which on a felony case can last up to five years) as would be ethically required of them as defense counsel if they maintained these as open cases for the duration of the probationary period.

If a probation violation is later filed, private defense attorneys generally expect a separate retainer in order to represent the defendant on that probation violation. If the defendant cannot come up with the additional money to pay the private attorney to handle the new probation violation matter, MSPD winds up with many probation violation cases in which the defendant had private counsel on the underlying charge. By the same token, MSPD is seldom in a position to re-assign to the defendant the same attorney who handled the underlying charge in his case. In either situation, therefore, a new attorney-client relationship must be established just as in any other new case.

Any evidence of a probation violation is gathered and reported to the court and prosecutor by the probation officer. The review of that evidence, investigation of its accuracy, the review of the law that applies to the circumstances of this revocation proceeding and the investigation into and presentation to the judge of other sentencing alternatives in lieu of revocation is the obligation of defense counsel. If done correctly, this is very comparable to the work that is required in any other criminal case and therefore MSPD counts it as a case in its own right.

#### COUNTY VS CIRCUIT SYSTEMS

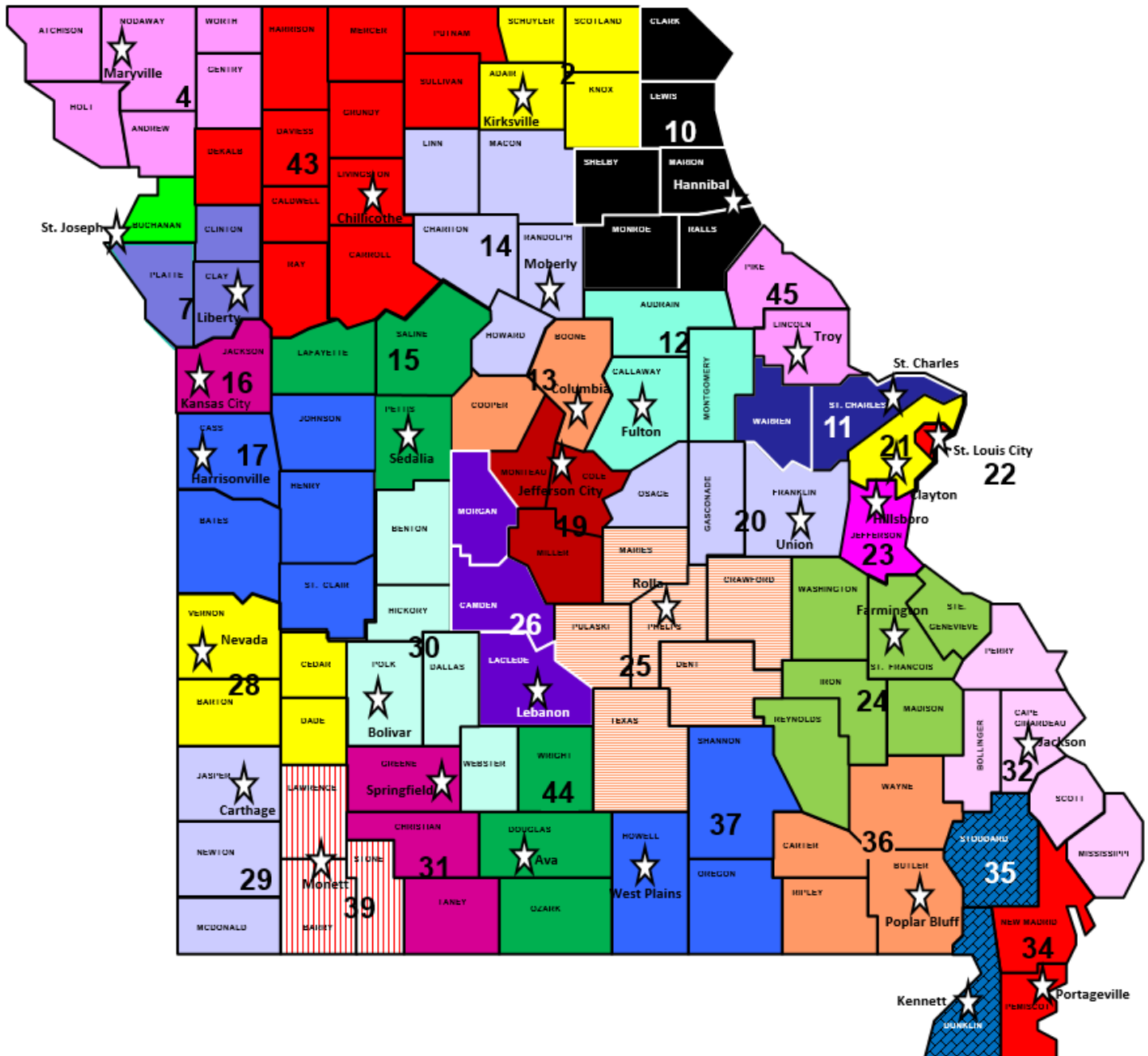
Missouri's 33 trial offices provide defense representation to indigent defendants in all of Missouri's 114 counties plus the City of St. Louis. Some of the urban offices serve only one county, but most of the offices serving rural counties are responsible for several counties. The office with the largest geographic spread is District 43, located in Chillicothe, which serves eleven counties. Most offices, however, cover between three and five counties.

Currently, the geographic areas covered by defender offices do not coincide with Missouri's judicial circuits, even though the district numbers assigned to each office will often be the same as that of one of the judicial circuits the office serves. For example, one public defender office may serve only two of the three counties in a particular judicial circuit, while also providing service in two counties from an adjoining judicial circuit.

# Public Defender Trial Division

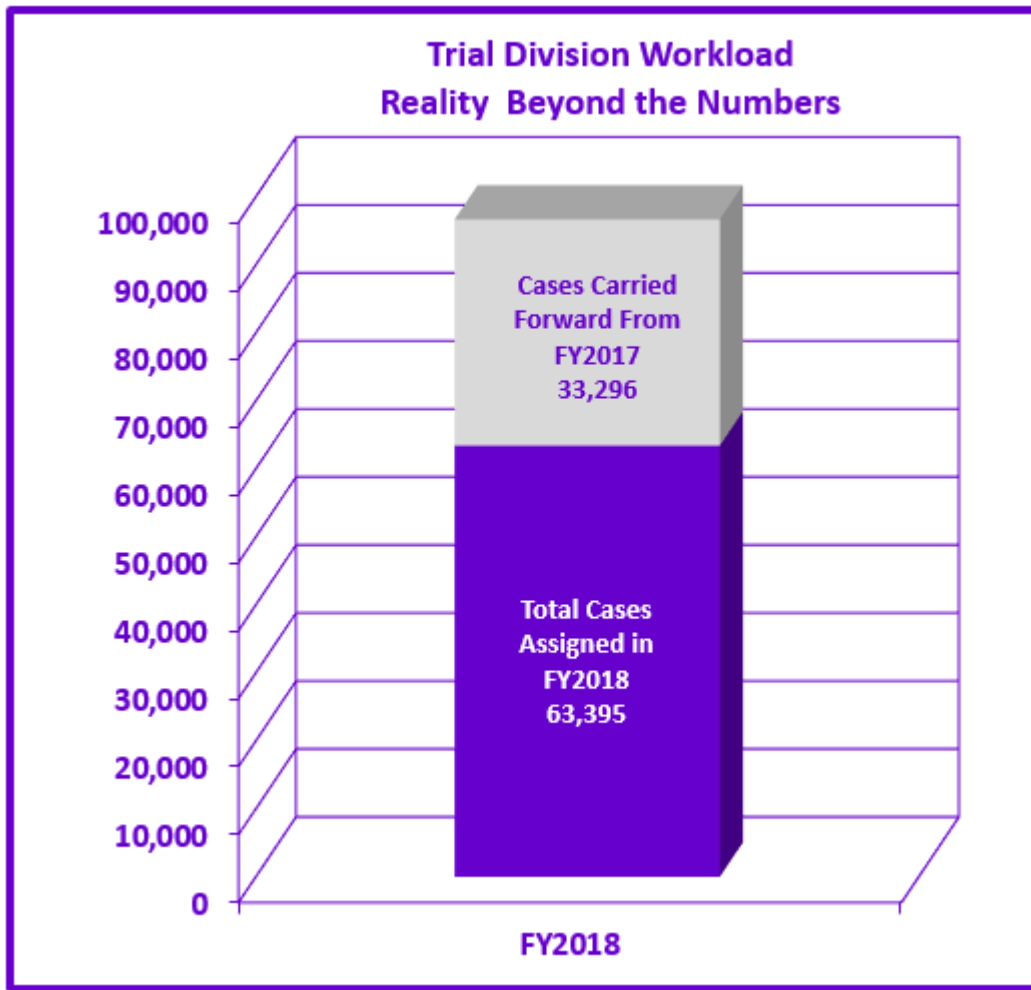
## District Map

### Fiscal Year 2018



**Fiscal Year 2018  
- Trial Division -  
Cases by Case Type**

Case Type	Description	Opened Cases	Closed Cases
15	Murder - 1st Degree	134	151
20	Other Homicide	155	143
30D	A - B Felony Drug	595	1,010
30F	A - B Felony Other	3,278	3,670
30X	A - B Felony Sex	567	621
35D	C - D Felony Drug	11,643	11,934
35F	C - D Felony Other	19,496	21,263
35X	C - D Felony Sex	273	291
45M	Misdemeanor	9,162	10,317
45T	Misd. - Traffic	1,588	1,754
50N	Juvenile Non-violent	500	548
50S	Juvenile Status	83	138
50V	Juvenile Violent	382	391
60	Mental Health Release Petitions	4	13
65F	Probation Violation - Felony	12,976	13,834
65M	Probation Violation - Misd.	2,483	2,800
75	Special Writ	36	209
82	Appeal - Other	1	2
99	Unknown	39	65
		63,395	69,154



MSPD tracks both assigned and disposed of cases for each fiscal year, and both of those numbers for FY2018 can be found within this Annual Report. However, those two numbers are generally not tracking the same cases. Many cases take more than a year from assignment to disposition and many more do not fall neatly, start to finish, within a single fiscal year. The above chart reflects the reality that no lawyer begins the fiscal year with an empty file drawer. At the start of FY2018, Missouri's Trial Division public defenders had over 33,296 pending cases already on their desks, to which another 63,395 new cases were assigned over the course of the fiscal year.

**MISSOURI STATE PUBLIC DEFENDER SYSTEM**  
**Trial Division Offices**

**Area 2 -- Adair, Knox, Schuyler, Scotland Counties**

Kevin Locke, District Defender  
905 E. George  
Kirksville, MO 63501  
660-785-2445 FAX: 660-785-2449

**Area 4 -- Andrew, Atchison, Gentry, Holt,  
Nodaway, Worth Counties**

Michelle Davidson, District Defender  
305 North Market  
Maryville, MO 64468  
660-582-3545 FAX: 660-562-3398

**Area 5 -- Buchanan County**

Sue Rinne, District Defender  
120 South 5<sup>th</sup> Street, 2<sup>nd</sup> Floor  
St. Joseph, MO 64501  
816-387-2026 FAX: 816-387-2786

**Area 7 -- Clay, Clinton, Platte Counties**

Anthony Cardarella, District Defender  
234 West Shrader  
Liberty, Missouri 64068  
816-792-5394 FAX: 816-792-8267

**Area 10 -- Clark, Lewis, Marion, Monroe,  
Ralls, Shelby Counties**

Todd Schulze, District Defender  
201 North Third Street  
Hannibal, MO 63401  
573-248-2430 FAX: 573-248-2432

**Area 11 -- St. Charles, Warren Counties**

Mike Sato, District Defender  
300 N. Second Street, Suite 264  
St. Charles, MO 63301  
636-949-7300 FAX: 636-949-7301

**Area 12 -- Audrain, Callaway,  
Montgomery Counties**

Kathryn Benson, District Defender  
2800 Cardinal Drive  
Suite B  
Fulton, MO 65251  
573-592-4155 FAX: 573-642-9528

**Area 13 -- Boone County, Cooper Counties**

David Wallis, District Defender  
601 E. Walnut  
Columbia, MO 65201  
573-882-9701 FAX: 573-882-9147

**Area 14 -- Chariton, Howard, Linn,  
Macon, Randolph Counties**

Ed Guinn, District Defender  
3029 County Road 1325  
Moberly, MO 65270  
660-263-7665 FAX: 660-263-2479

**Area 15 -- Lafayette, Pettis, Saline Counties**

Max Mitchell, District Defender  
1807 West Broadway  
Sedalia, MO 65301  
660-530-5550 FAX: 660-530-5545

**Area 16 -- Jackson County**

Ruth Petsch, District Defender  
Oak Tower, 20th Floor  
324 E. 11th Street  
Kansas City, MO 64106-2417  
816-889-2099 FAX: 816-889-2999

As of August 1, 2018

**MISSOURI STATE PUBLIC DEFENDER SYSTEM**  
**Trial Division Offices**

**Area 17 -- Bates, Cass, Henry,  
Johnson, St. Clair Counties**  
Jeffrey Martin, District Defender  
502 Westchester Avenue  
Harrisonville, MO 64701  
816-380-3160 FAX: 816-380-7844

**Area 19 -- Cole, Miller, Moniteau Counties**  
Justin Carver, District Defender  
210 Adams Street  
Jefferson City, MO 65101  
573-526-3266 FAX: 573-526-1115

**Area 20 -- Franklin, Gasconade, Osage Counties**  
Courtney Harness, District Defender  
300 East Main Street  
Union, MO 63084  
636-583-5197 FAX: 636-583-1740

**Area 21 -- St. Louis County**  
Stephen Reynolds, District Defender  
100 S. Central, 2nd Floor  
Clayton, MO 63105  
314-615-4778 FAX: 314-615-0128

**Area 22 -- St. Louis City**  
Mary Fox, District Defender  
Mel Carnahan Courthouse  
1114 Market Street, Suite 602  
St. Louis, MO 63101  
314-340-7625 FAX: 314-340-7595

**Area 23 -- Jefferson County**  
Courtney Goodwin, District Defender  
P.O. Box 156  
116 Main Street  
Hillsboro, Missouri 63050  
636-789-5254 FAX: 636-789-5267

**Area 24 -- Iron, Madison, Reynolds,  
St. Francois, Ste. Genevieve,  
Washington Counties**  
Stephanie Zipfel, District Defender  
1101 Weber Road, Suite 203  
Farmington, MO 63640  
573-218-7080 FAX: 573-218-7082

**Area 25 -- Crawford, Dent, Maries,  
Phelps, Pulaski, Texas Counties**  
Matthew Crowell, District Defender  
901 Pine, Suite 200  
Rolla, MO 65401  
573-368-2260 FAX: 573-364-7976

**Area 26 -- Camden, Laclede, Morgan Counties**  
Karie Comstock, District Defender  
288 Harwood  
Lebanon, MO 65536  
417-532-6886 FAX: 417-532-6894

**Area 28 -- Barton, Cedar, Dade, Vernon Counties**  
Renee GotviAgehya, District Defender  
329 C North Barrett  
Nevada, MO 64772  
417-448-1140 FAX: 417-448-1143

**Area 29 -- Jasper, McDonald, Newton Counties**  
Darren Wallace, District Defender  
115 Lincoln Street  
Carthage, MO 64836  
417-359-8489 FAX: 417-359-8490

As of August 1, 2018

**MISSOURI STATE PUBLIC DEFENDER SYSTEM**  
**Trial Division Offices**

**Area 30 -- Benton, Dallas, Hickory,  
Polk, Webster Counties**

Dewayne Perry, District Defender  
1901 South Wommack, Suite B  
Bolivar, Missouri 65613  
417-777-8544 FAX: 417-777-3082

**Area 31 -- Christian, Greene, Taney Counties**

Rodney Hackathorn, District Defender  
630 North Robberson  
Springfield, MO 65806  
417-895-6740 FAX: 417-895-6780

**Area 32 -- Bollinger, Cape Girardeau,  
Mississippi, Perry, Scott Counties**

Christopher Davis, District Defender  
215 North High Street  
Jackson, MO 63755  
573-243-3949 FAX: 573-243-1613

**Area 34 -- New Madrid,  
Pemiscot Counties**

Susan Warren, District Defender  
48 East State Highway 162  
Portageville, MO 63873  
573-379-9308 FAX 573-379-9309

**Area 35 -- Dunklin, Stoddard Counties**

Leslie Hazel, District Defender  
P.O. Box 648  
1087 Commerce Drive  
Kennett, MO 63857  
573-888-0604 FAX: 573-888-0614

**Area 36 -- Butler, Carter, Ripley, Wayne Counties**

Steven Lynxwiler, District Defender  
948 Lester Street  
Poplar Bluff, MO 63901  
573-840-9775 FAX: 573-840-9773

**Area 37 -- Howell, Oregon, Shannon Counties**

Bethany Turner, District Defender  
1314 Webster Street  
West Plains, MO 65775  
417-257-7224 FAX: 417-257-7692

**Area 39 -- Barry, Lawrence, Stone Counties**

Pamela Musgrave, District Defender  
P.O. Box 685  
305 Dairy  
Monett, MO 65708-0685  
417-235-8828 FAX: 417-235-5140

**Area 43 -- Caldwell, Carroll, Daviess, DeKalb,  
Grundy, Harrison, Livingston, Mercer,  
Putnam, Ray, Sullivan Counties**

Kelly Miller, District Defender  
500 Youssef  
Chillicothe, MO 64601  
660-646-3343 FAX: 660-646-4228

**Area 44 -- Douglas, Ozark, Wright Counties**

Kate Welborn, District Defender  
P.O. Box 951  
404 East Washington Street  
Ava, MO 65608  
417-683-5418 FAX: 417-683-5820

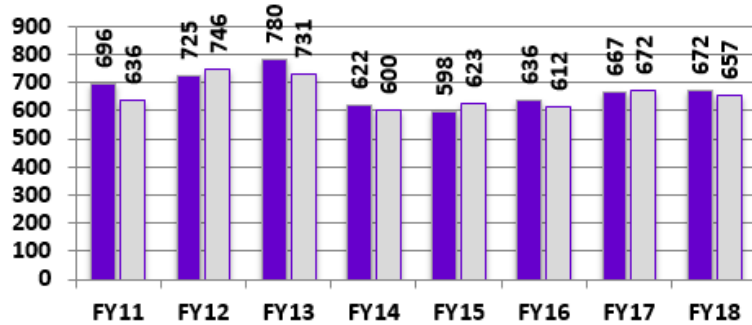
**Area 45 -- Lincoln, Pike Counties**

Michael Jacobs, District Defender  
240 West College  
Troy, MO 63379  
636-528-5084 FAX: 636-528-5086

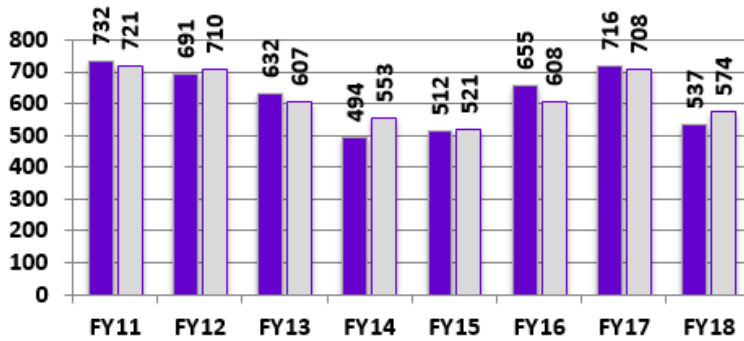
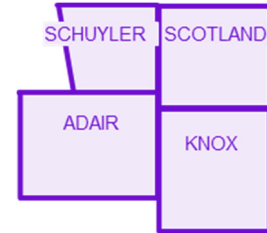
<b>Fiscal Year 2018 Trial Division Cases Assigned and Disposed</b>			
<b>District #</b>	<b>District Name</b>	<b>Cases Assigned</b>	<b>Cases Disposed</b>
2	Kirksville	672	657
4	Maryville	537	574
5	St. Joseph	1,870	1,916
7	Liberty	2,375	2,603
10	Hannibal	1,395	1,458
11	St. Charles	2,401	2,181
12	Fulton	1,950	1,971
13	Columbia	2,528	2,886
14	Moberly	1,375	1,455
15	Sedalia	1,747	1,917
16	Kansas City	2,992	3,565
17	Harrisonville	1,825	2,312
19	Jefferson City	1,177	1,348
20	Union	888	1,067
21	St. Louis County	4,486	4,497
22	St. Louis City	2,736	3,184
23	Hillsboro	1,886	1,952
24	Farmington	2,387	2,530
25	Rolla	3,242	3,519
26	Lebanon	2,017	2,267
28	Nevada	1,310	1,413
29	Carthage	2,972	3,138
30	Bolivar	1,512	1,636
31	Springfield	3,789	4,747
32	Jackson	2,813	2,924
34	Portageville	678	788
35	Kennett	1,915	1,903
36	Poplar Bluff	1,821	1,938
37	West Plains	831	1,095
39	Monett	1,485	1,867
43	Chillicothe	1,939	1,860
44	Ava	957	1,025
45	Troy	887	961
<b>Trial Division Totals</b>		<b>63,395</b>	<b>69,154</b>

## Cases Assigned and Disposed – By District Fiscal Year 2011 to Fiscal Year 2018

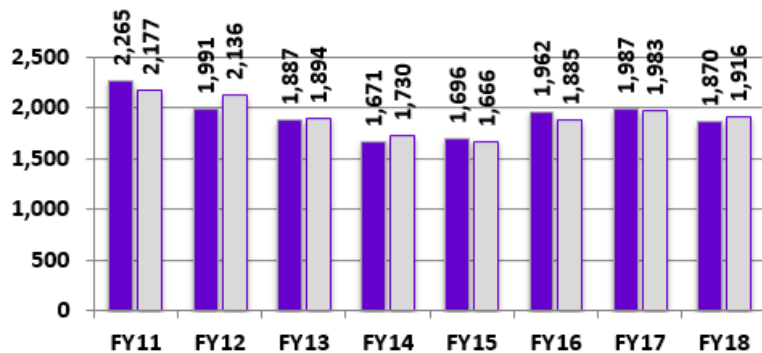
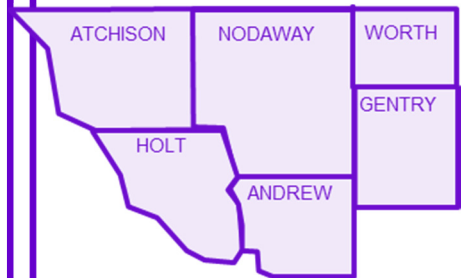
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District 2—Kirkville



District 4—Maryville

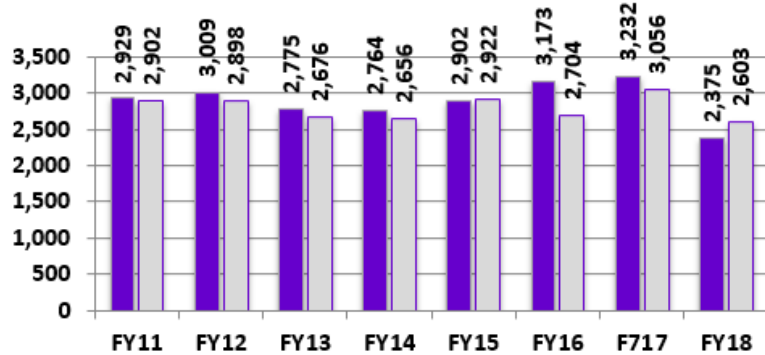


District 5—St. Joseph

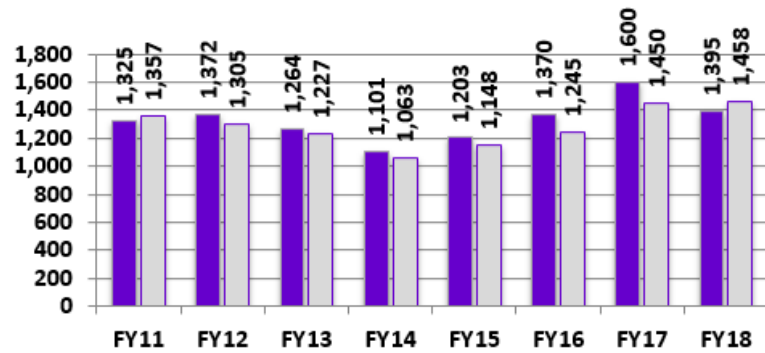
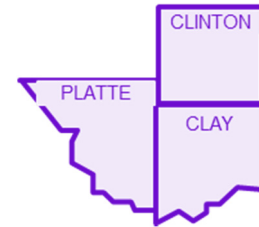


## Cases Assigned and Disposed – By District Fiscal Year 2011 to Fiscal Year 2018

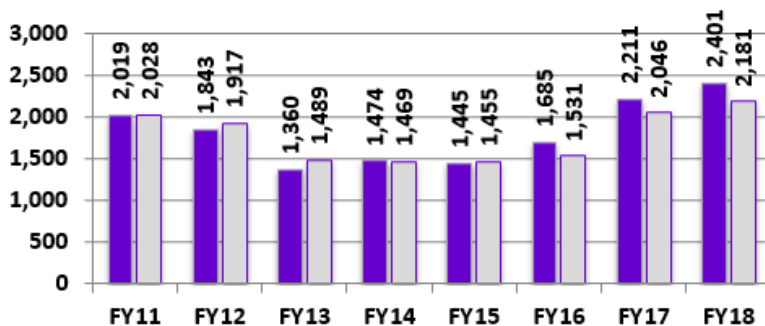
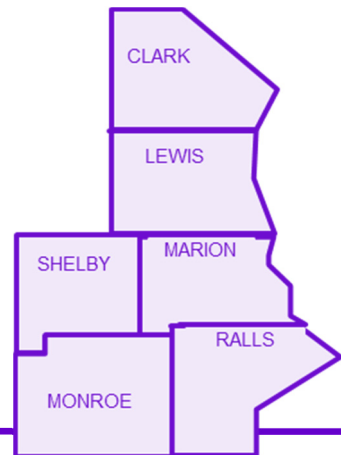
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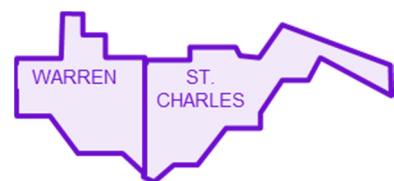
District 7—Liberty



District 10—Hannibal

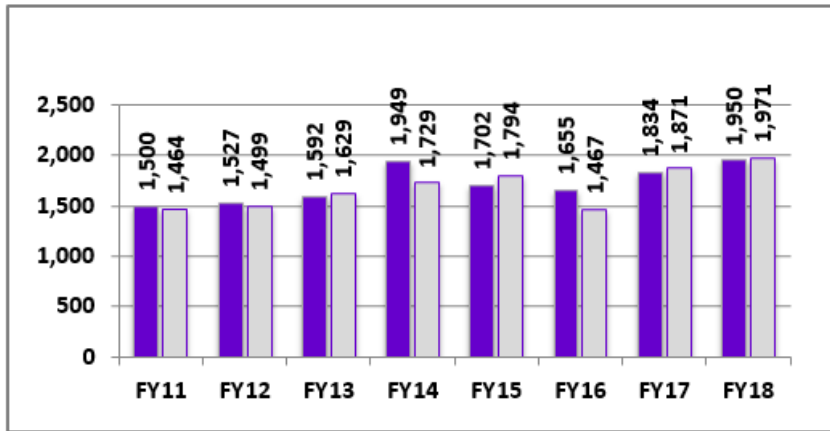


District 11—St. Charles

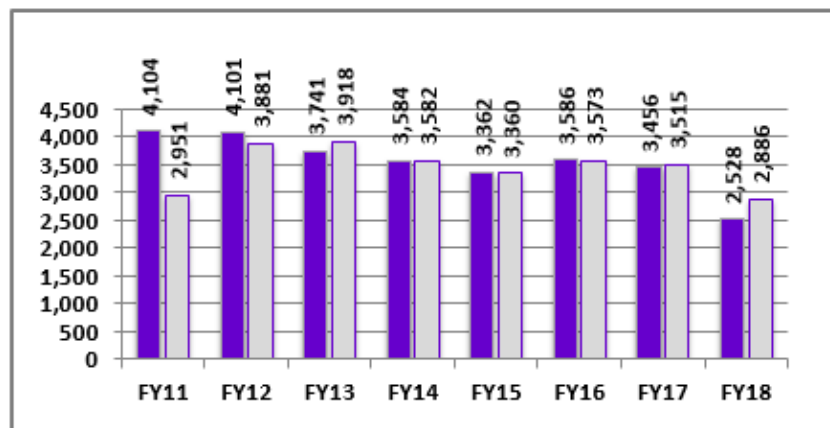
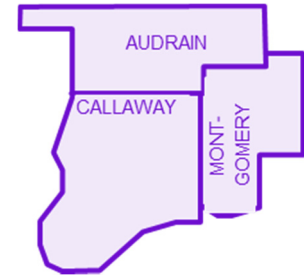


## Cases Assigned and Disposed – By District Fiscal Year 2011 to Fiscal Year 2018

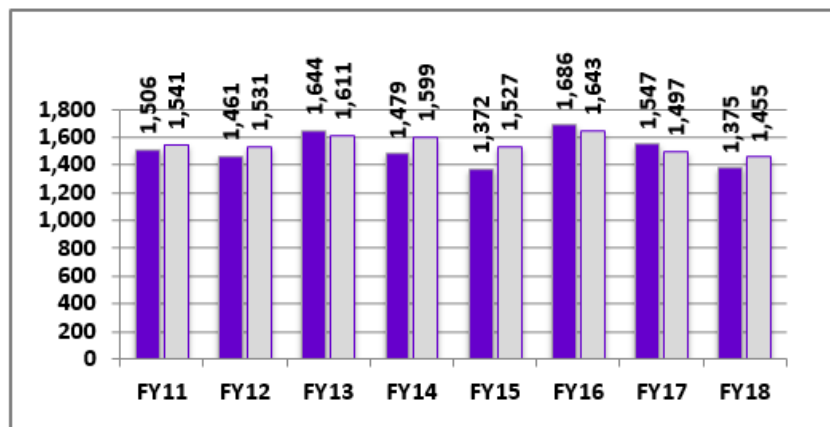
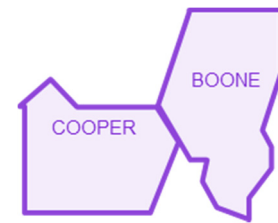
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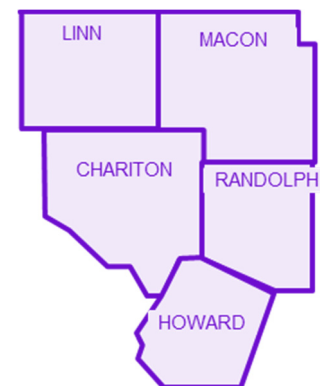
District 12—Fulton



District 13—Columbia

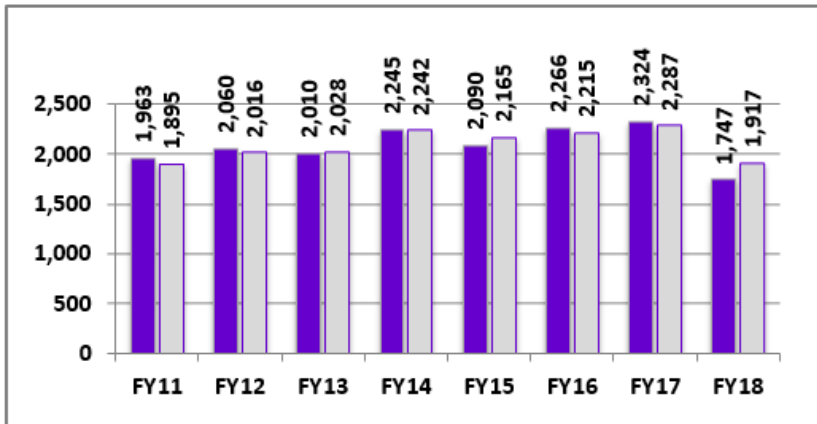


District 14—Moberly

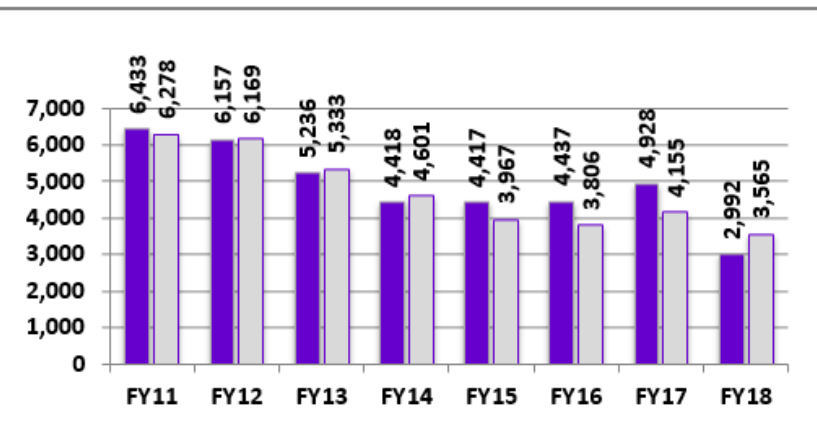
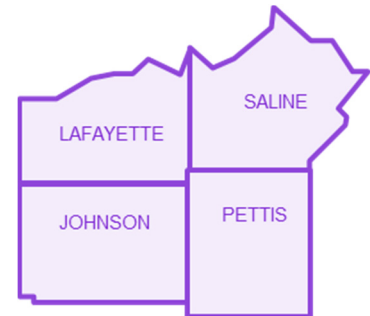


## Cases Assigned and Disposed – By District Fiscal Year 2011 to Fiscal Year 2018

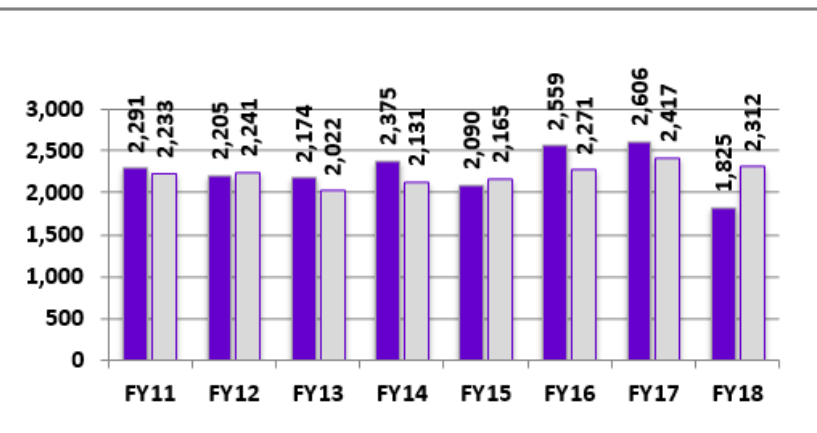
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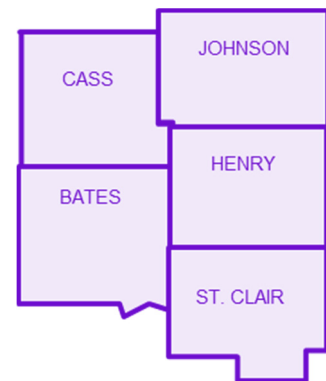
District 15—Sedalia



District 16—Kansas City

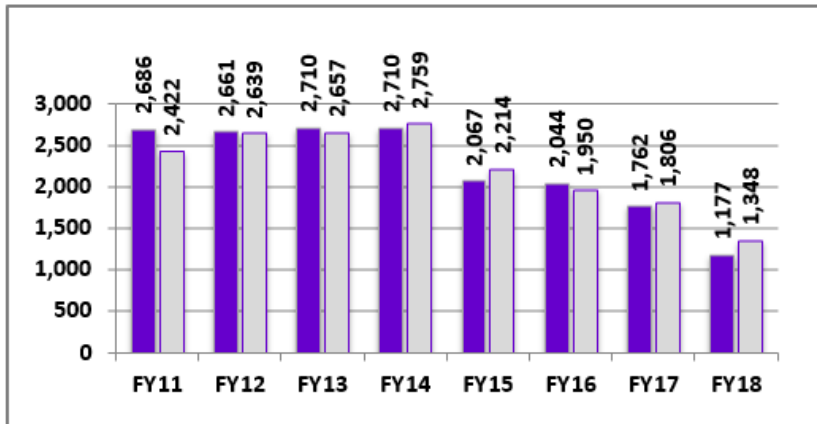


District 17—Harrisonville

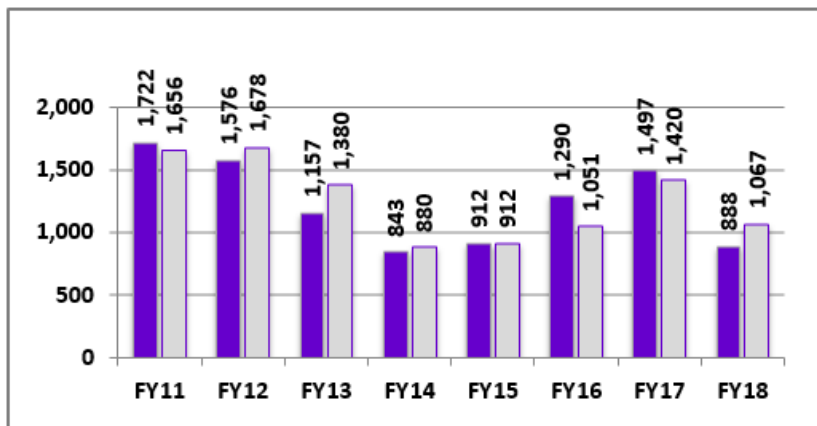
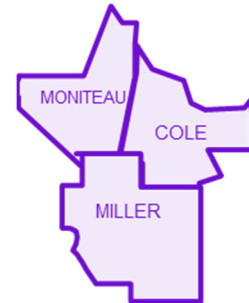


## Cases Assigned and Disposed – By District Fiscal Year 2011 to Fiscal Year 2018

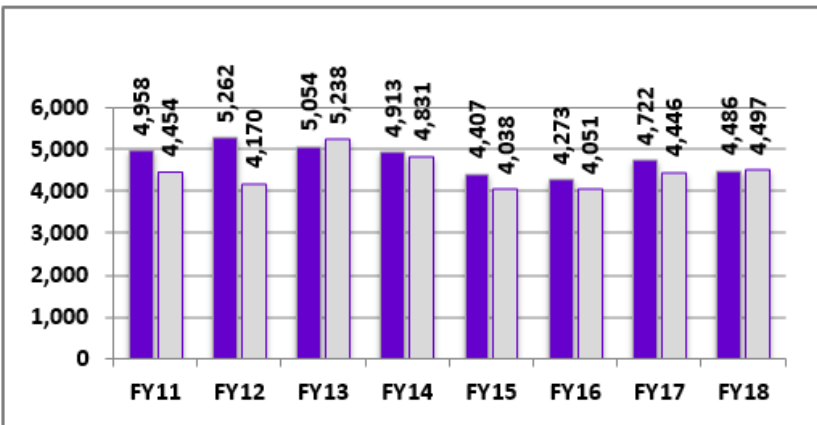
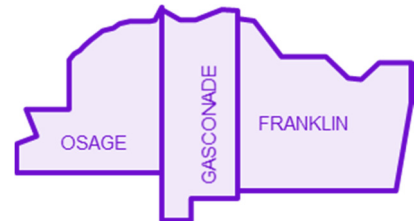
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District 19—Jefferson City



District 20—Union

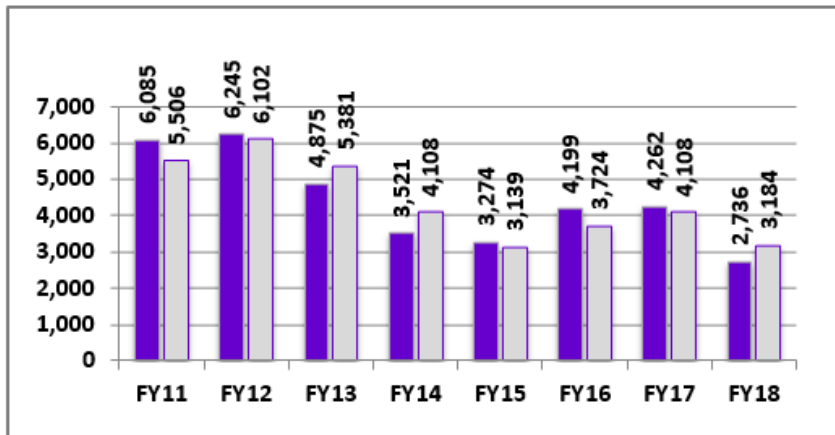


District 21—St. Louis County

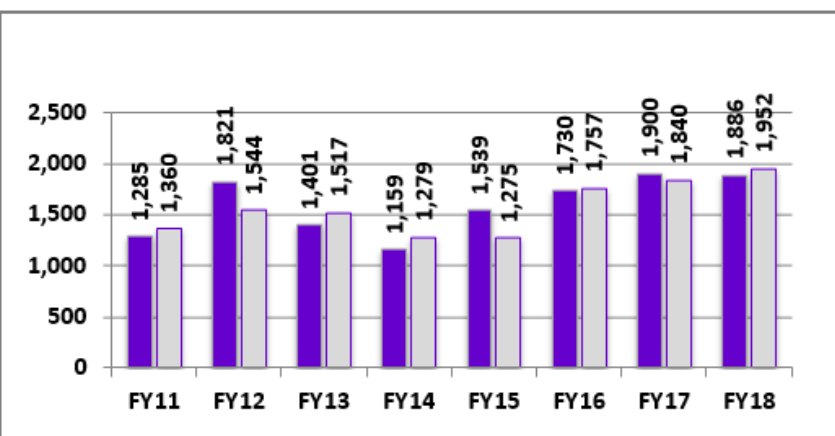


## Cases Assigned and Disposed – By District Fiscal Year 2011 to Fiscal Year 2018

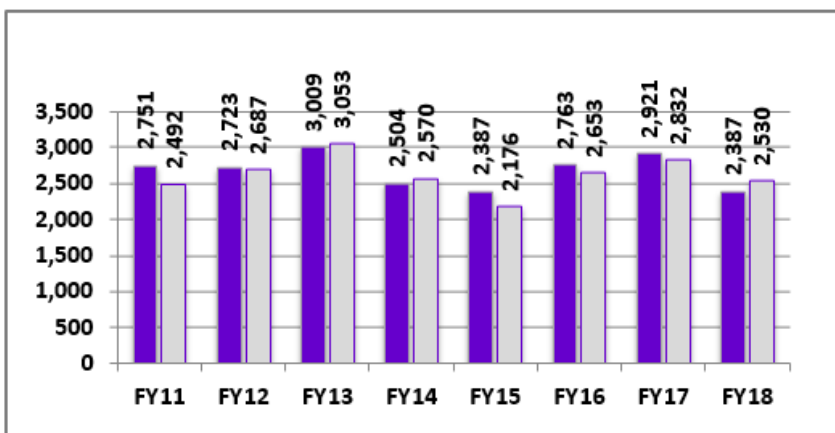
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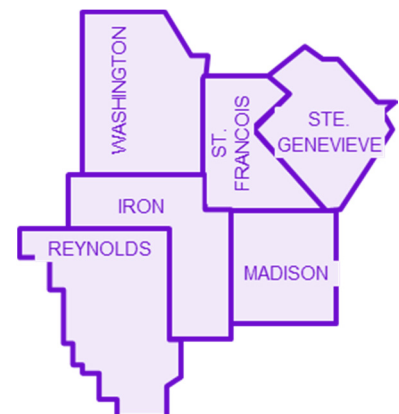
District 22—St. Louis City



District 23—Hillsboro

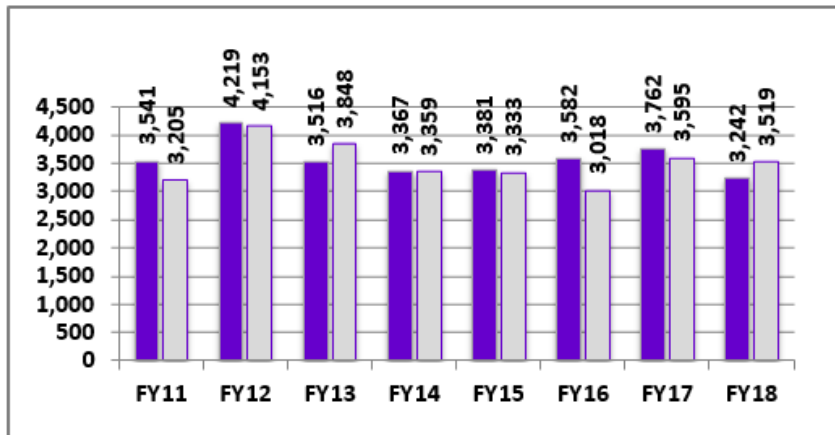


District 24—Farmington

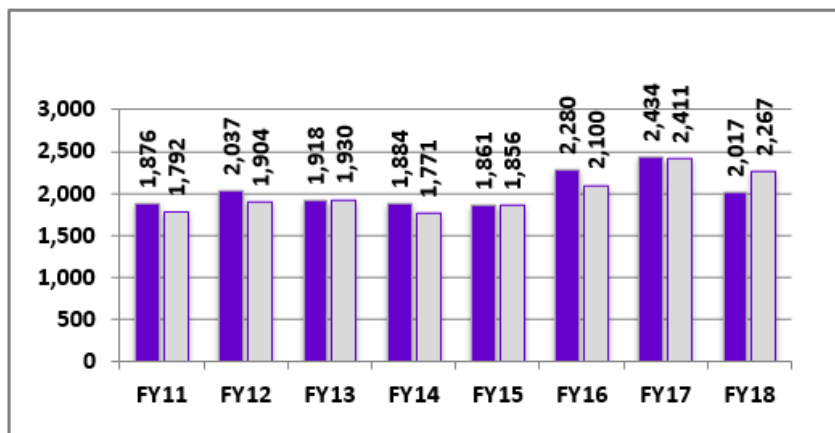
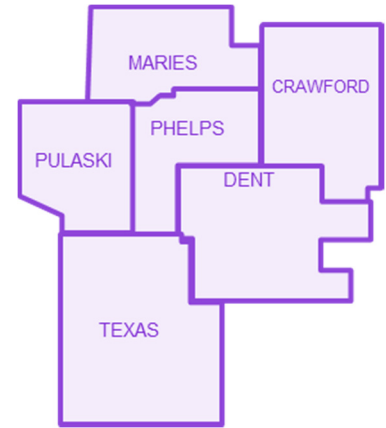


## Cases Assigned and Disposed – By District Fiscal Year 2011 to Fiscal Year 2018

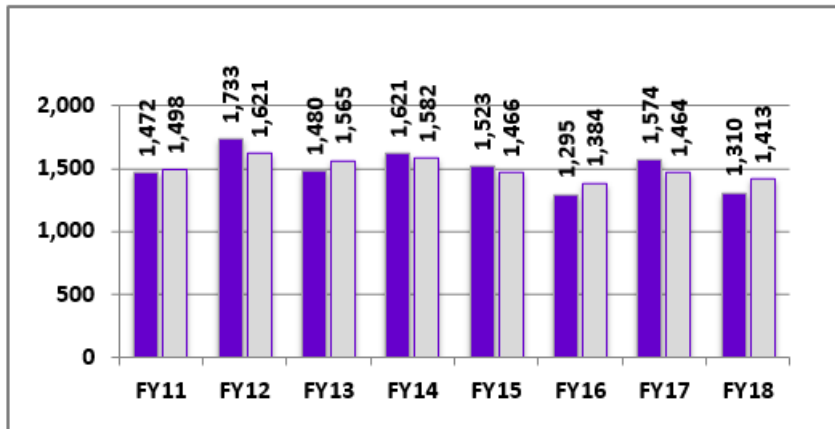
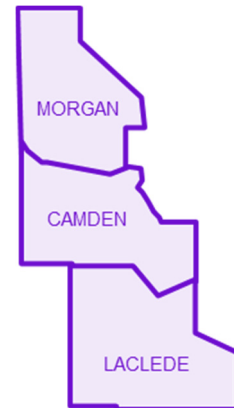
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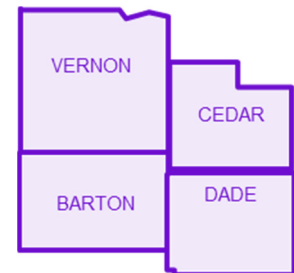
District 25—Rolla



District 26—Lebanon

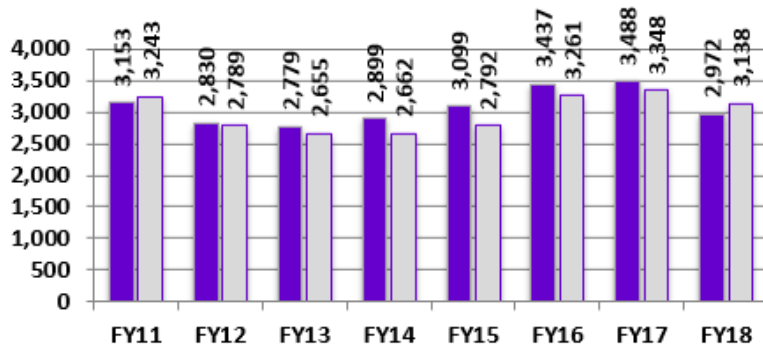


District 28—Nevada

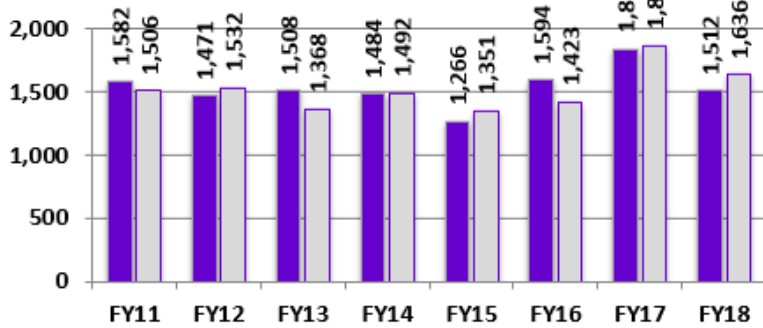


## Cases Assigned and Disposed – By District Fiscal Year 2011 to Fiscal Year 2018

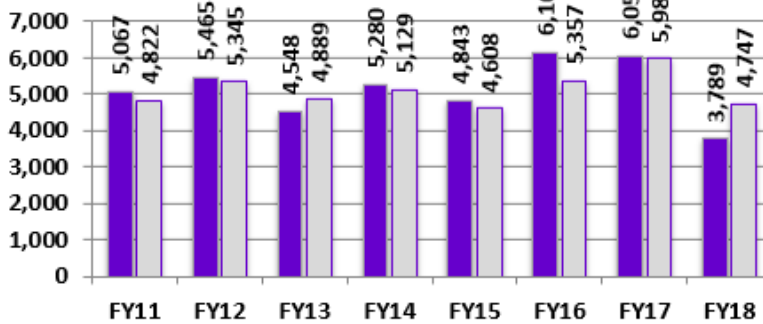
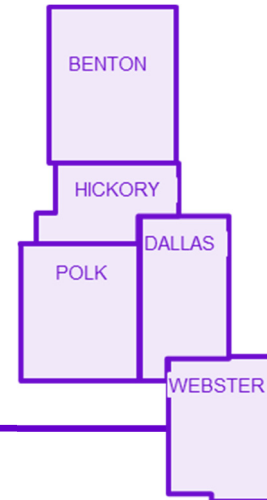
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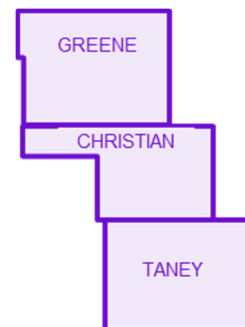
District 29—Carthage



District 30—Bolivar

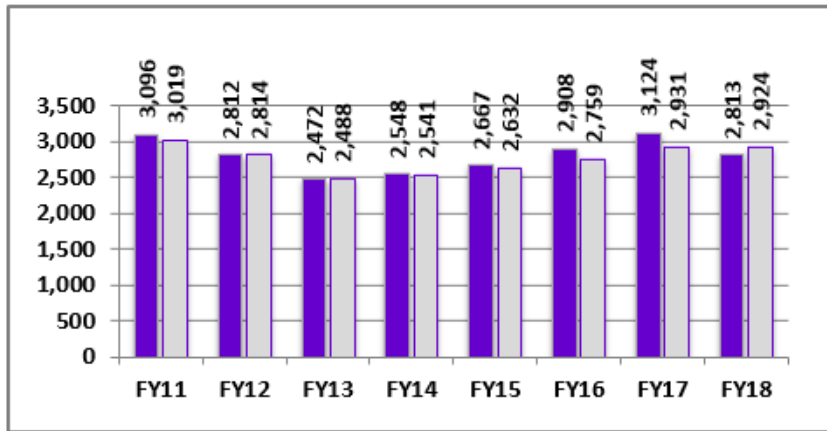


District 31—Springfield

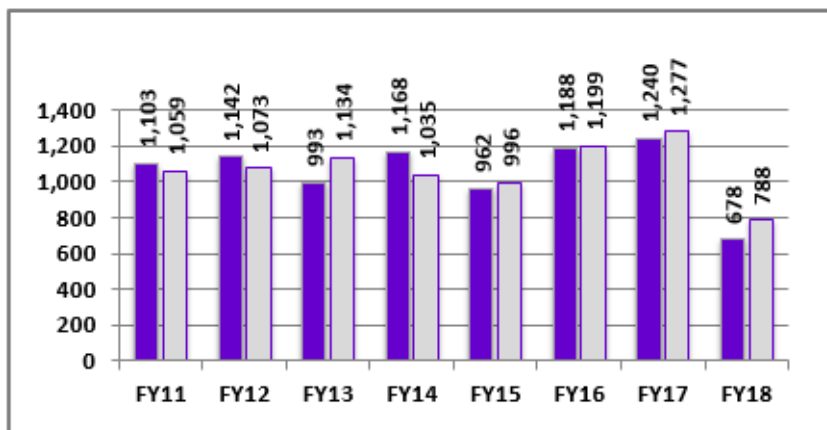
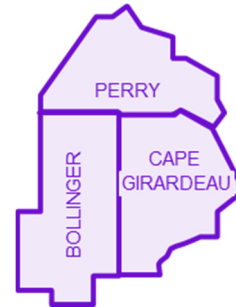


## Cases Assigned and Disposed – By District Fiscal Year 2011 to Fiscal Year 2018

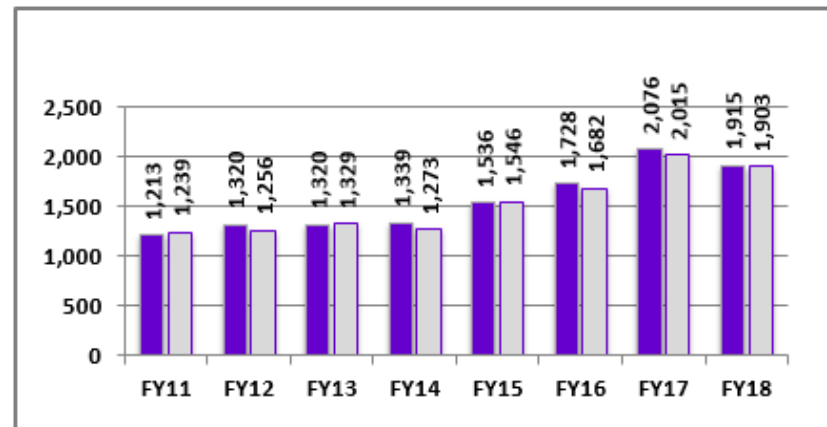
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District 32—Jackson



District 34—Portageville

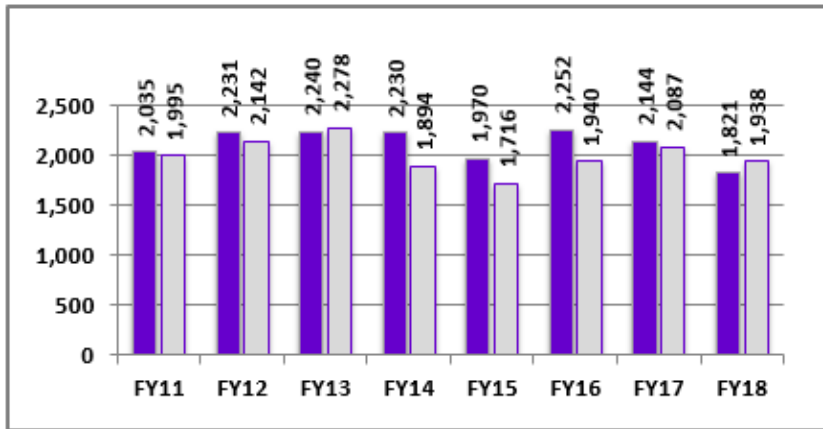


District 35—Kennett

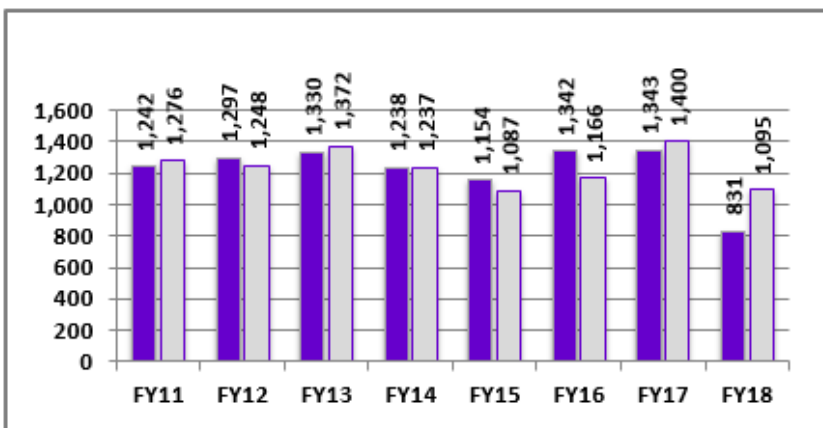
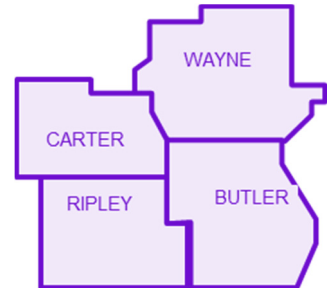


## Cases Assigned and Disposed – By District Fiscal Year 2011 to Fiscal Year 2018

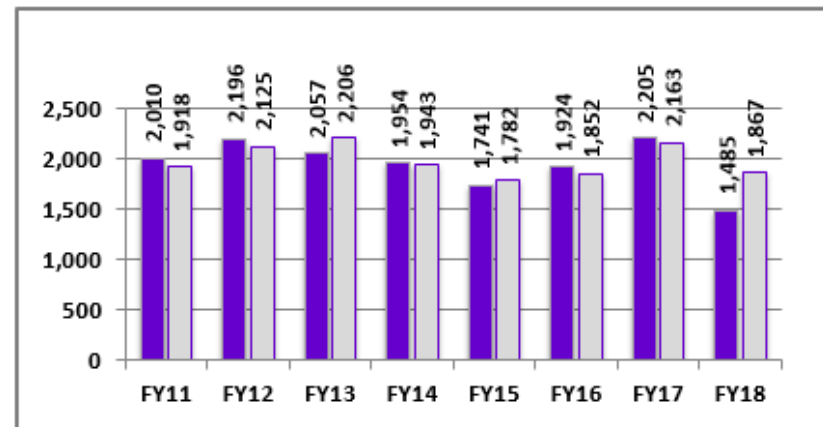
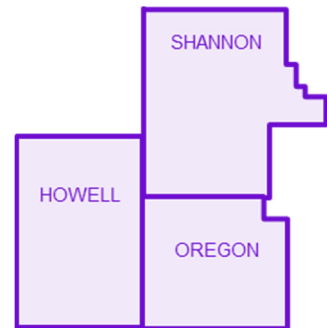
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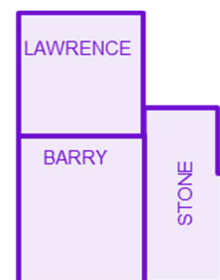
District 36—Poplar Bluff



District 37—West Plains

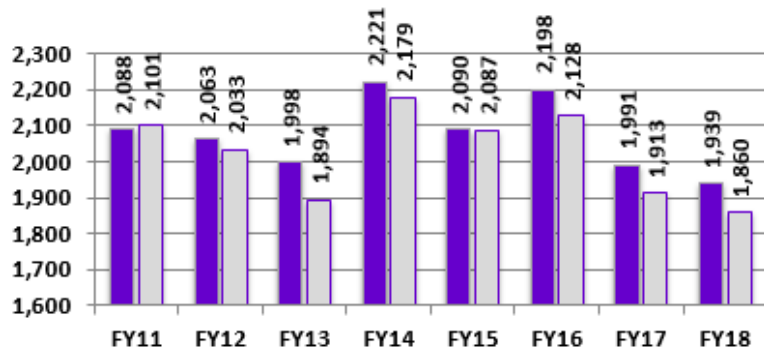


District 39—Monett

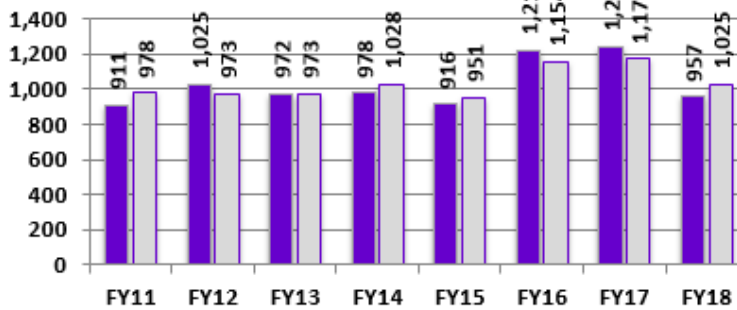
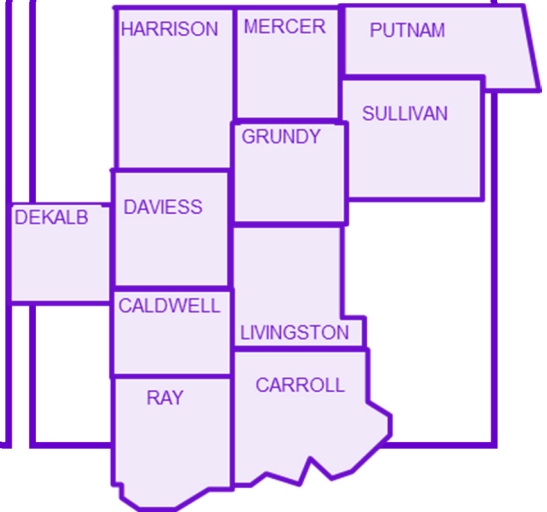


## Cases Assigned and Disposed – By District Fiscal Year 2011 to Fiscal Year 2018

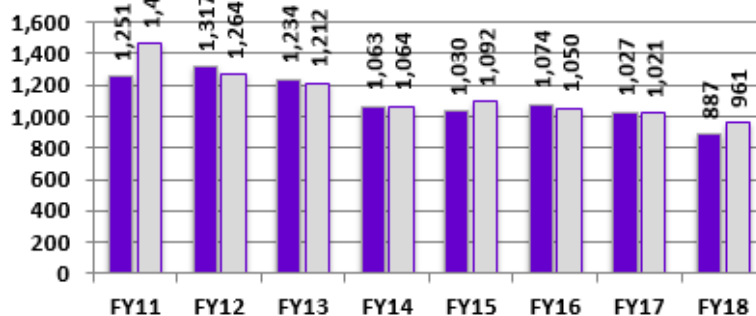
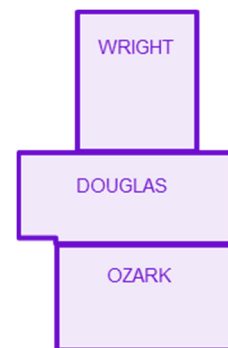
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**District 43—Chillicothe**



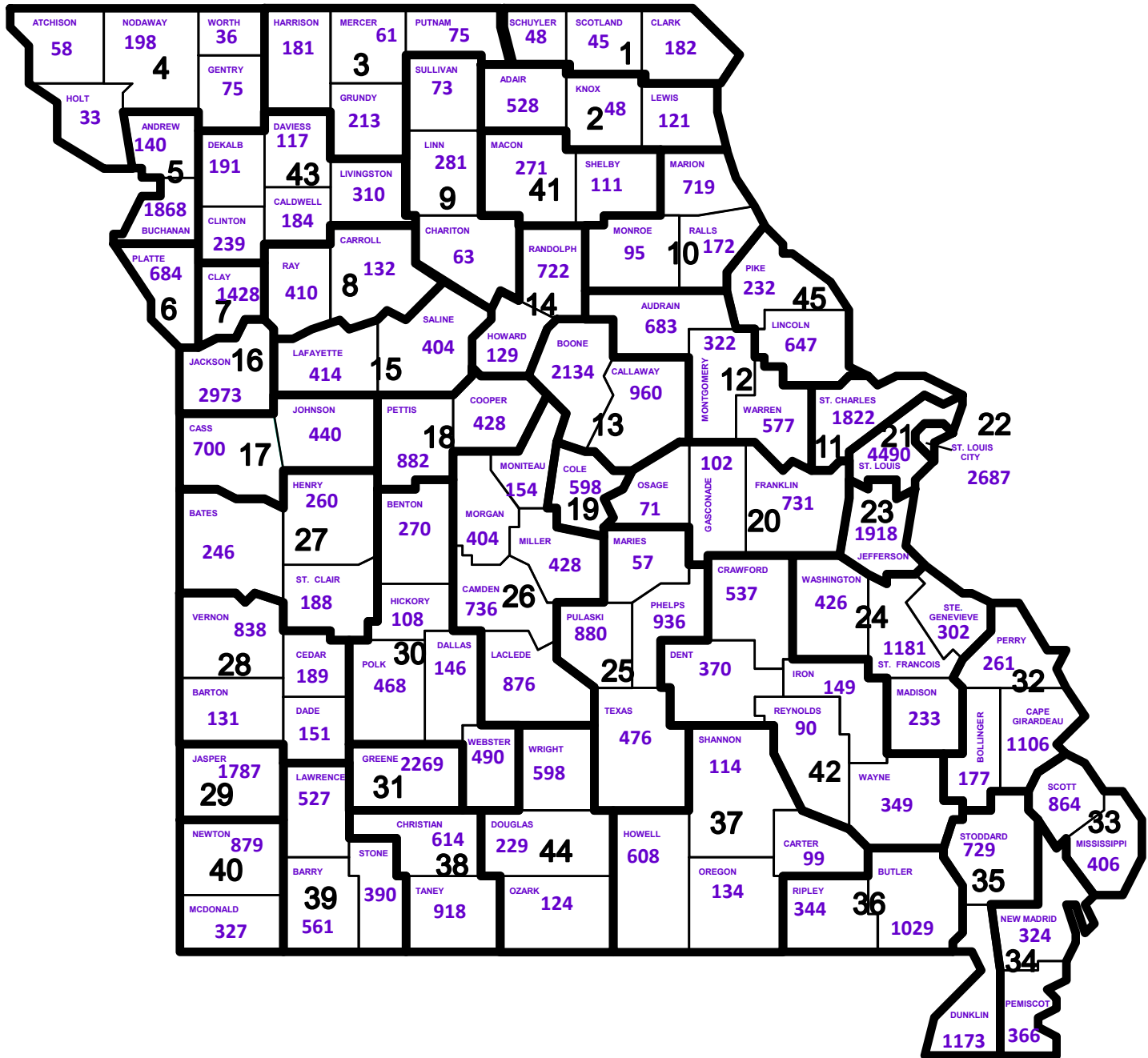
**District 44—Ava**



**District 45—Troy**

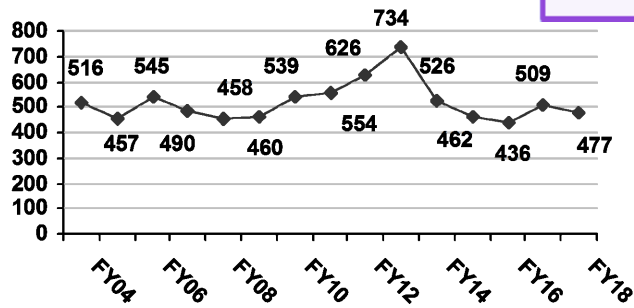


# Missouri's Judicial Circuits Showing Fiscal Year 2018 Public Defender Trial Division Assigned Caseloads

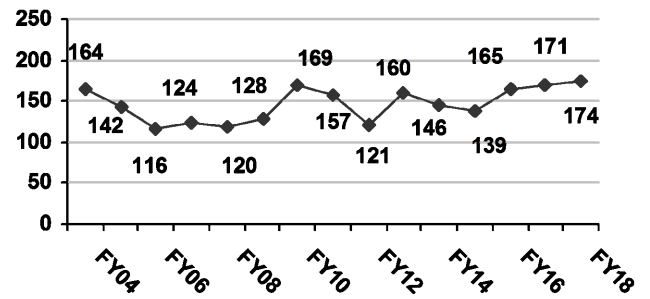


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

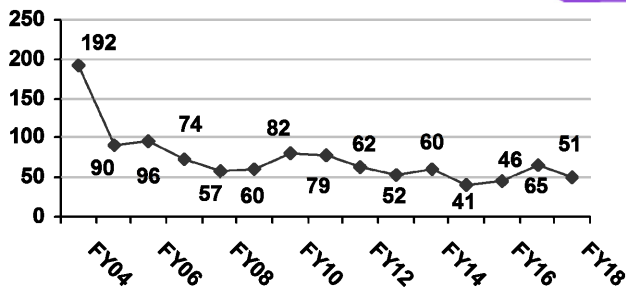
**ADAIR**



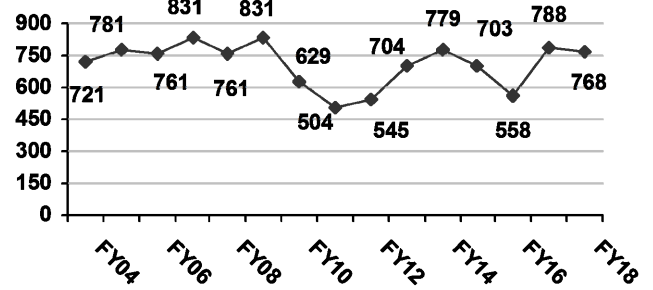
**ANDREW**



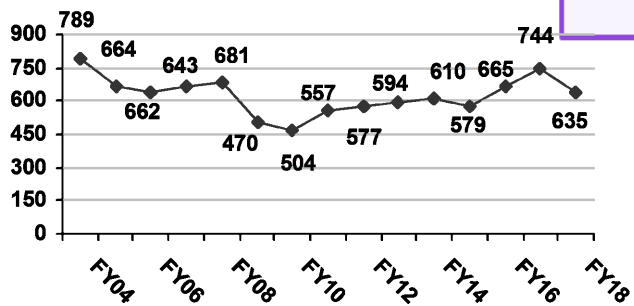
**ATCHISON**



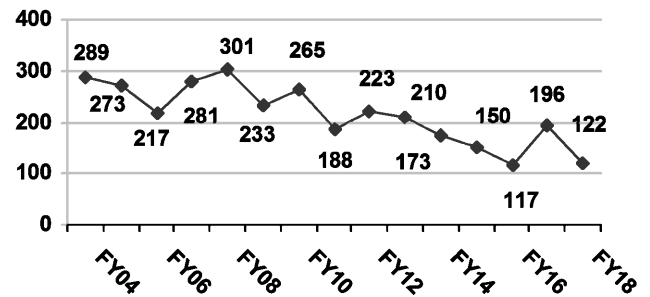
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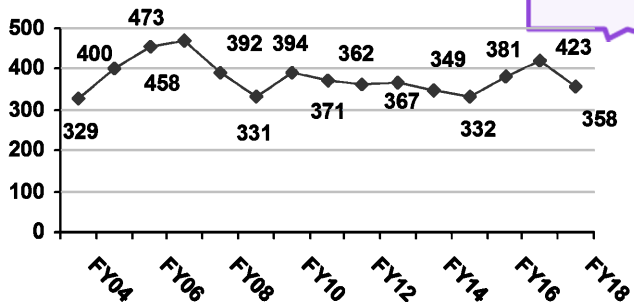
**BARRY**



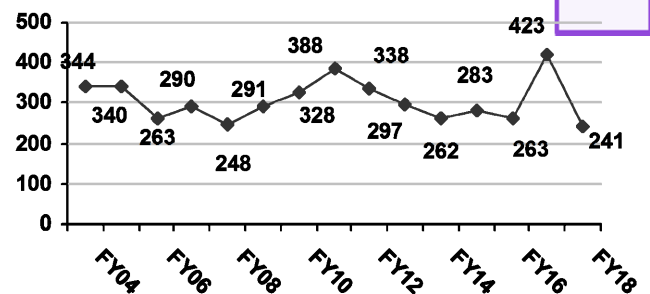
**BARTON**



**BATES**

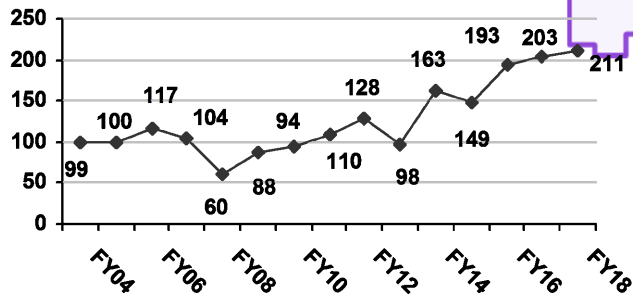


**BENTON**

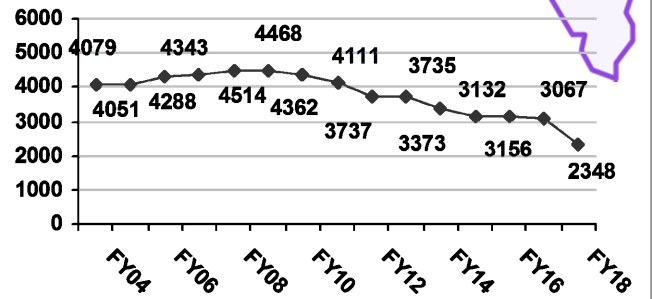


## 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

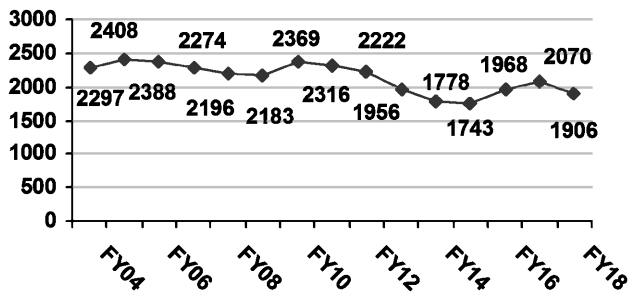
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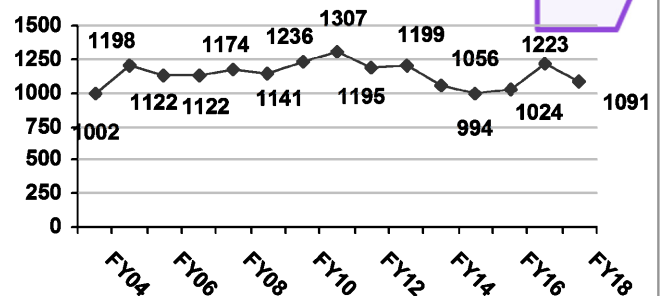
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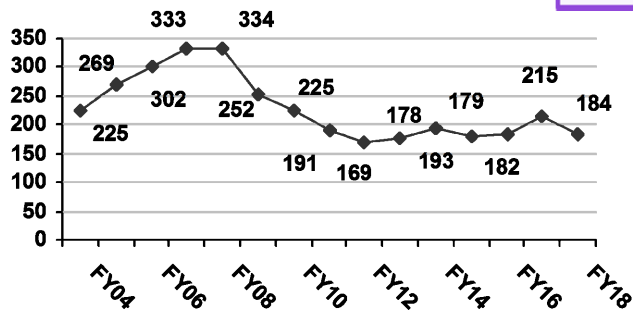
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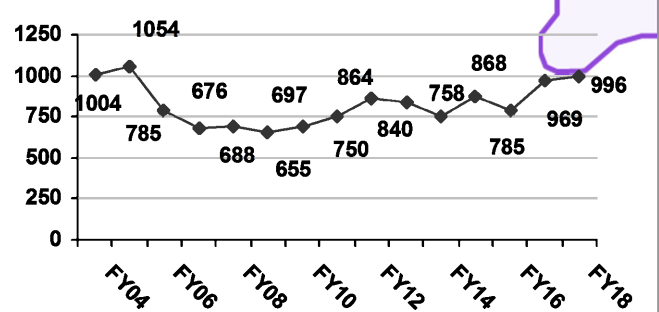
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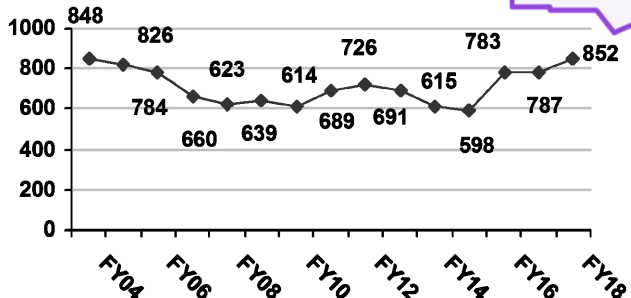
**CALDWELL**



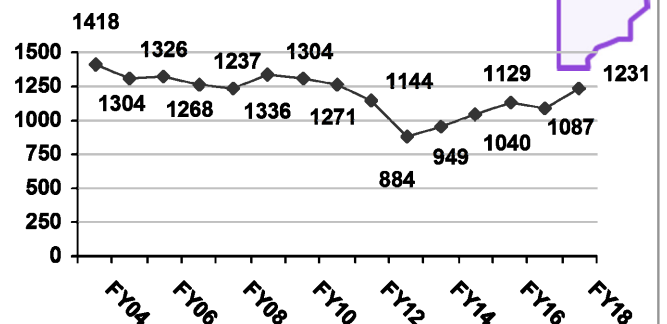
**CALLAWAY**



**CAMDEN**

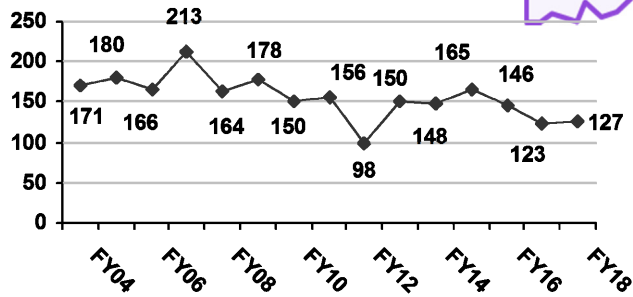


**CAPE GIRARDEAU**

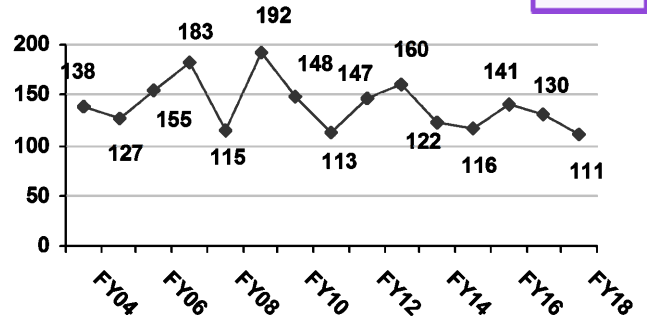


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

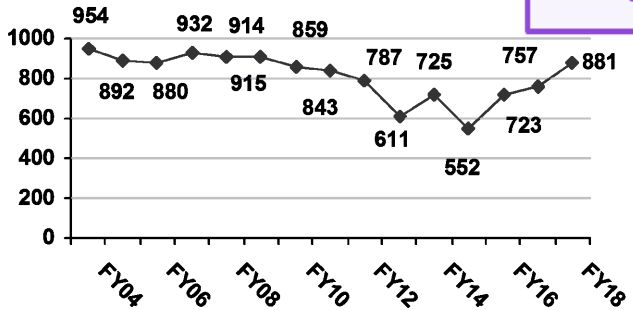
**CARROLL**



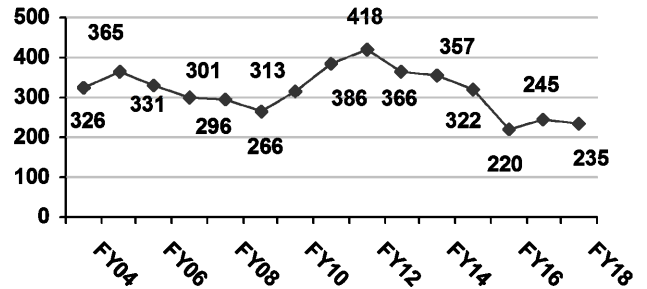
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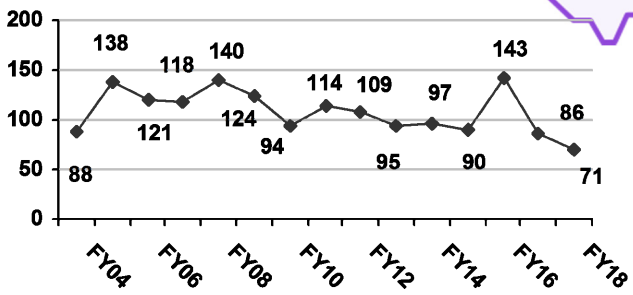
**CASS**



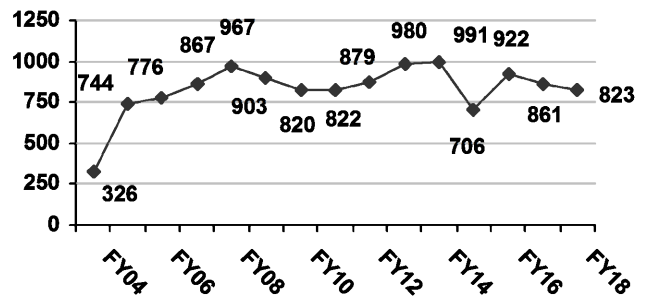
**CEDAR**



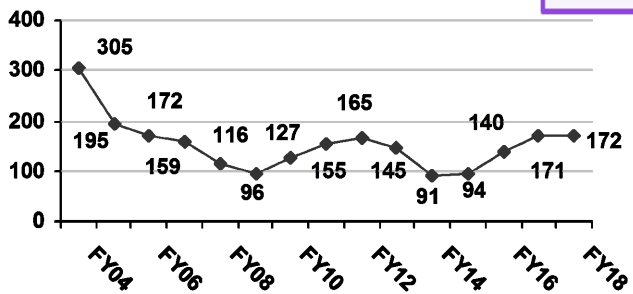
**CHARITON**



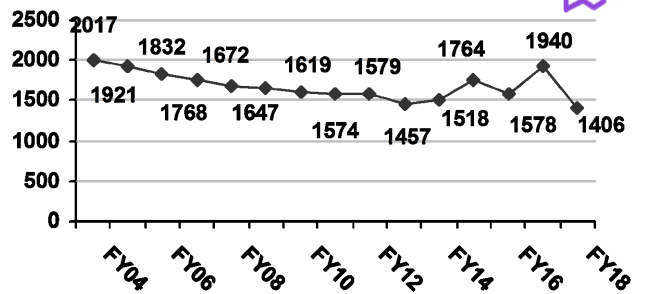
**CHRISTIAN**



**CLARK**

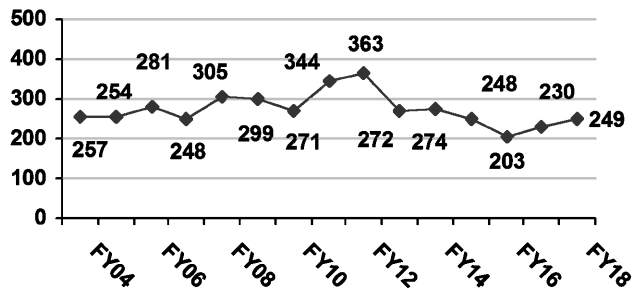


**CLAY**

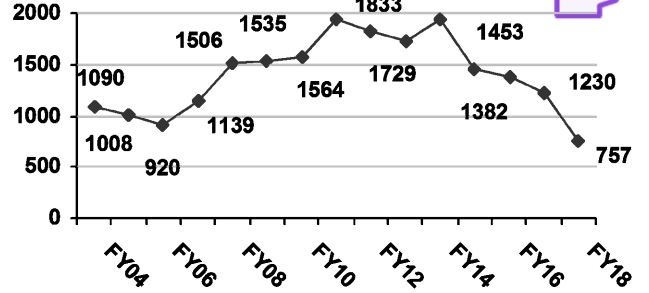


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

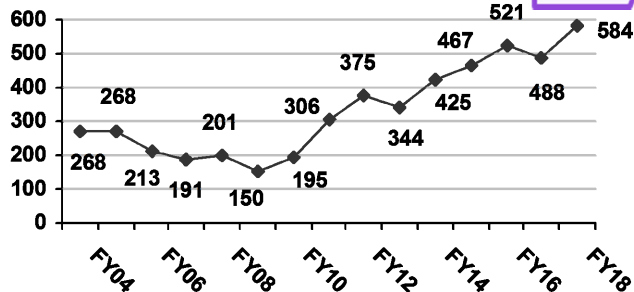
**CLINTON**



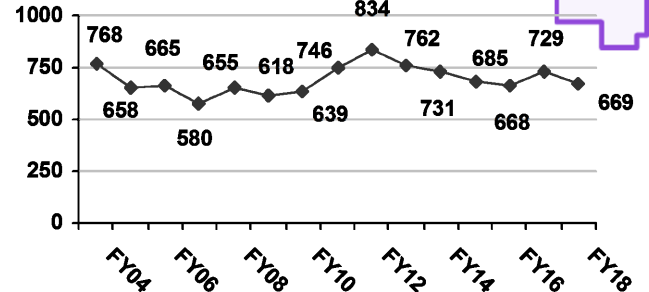
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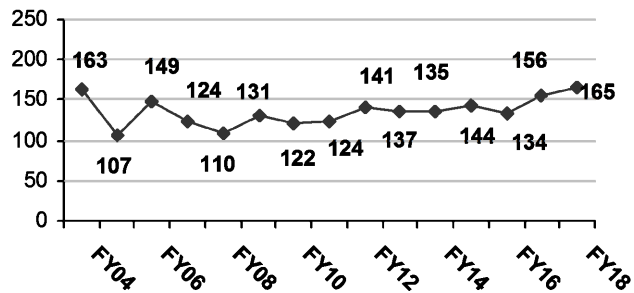
**COOPER**



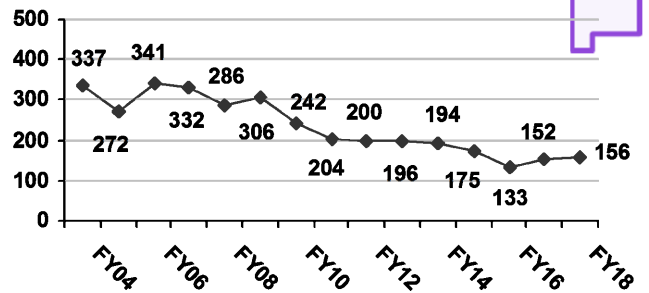
**CRAWFORD**



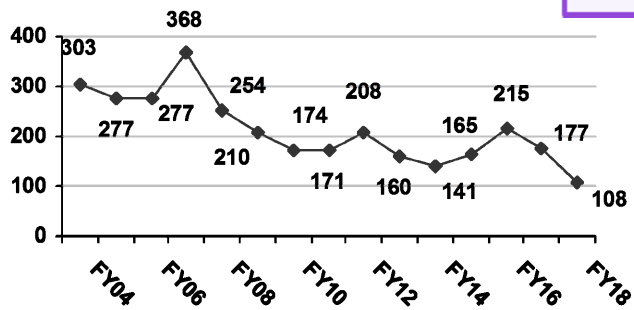
**DADE**



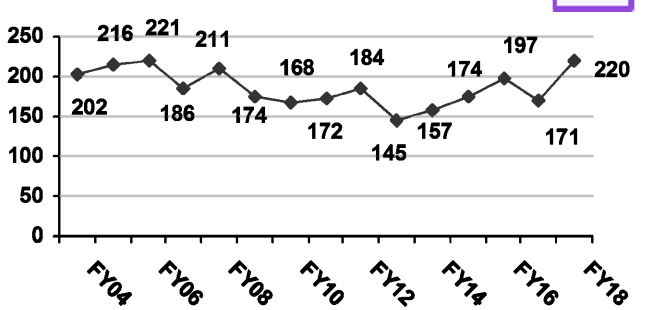
**DALLAS**



**DAVIESS**

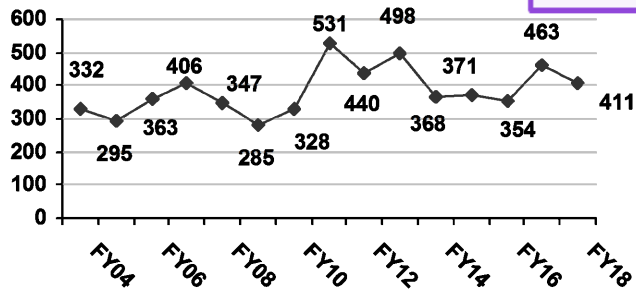


**DEKALB**

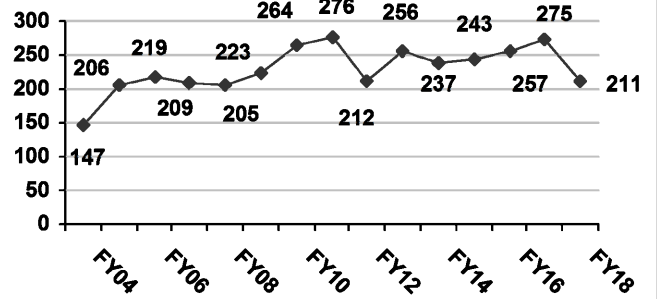


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

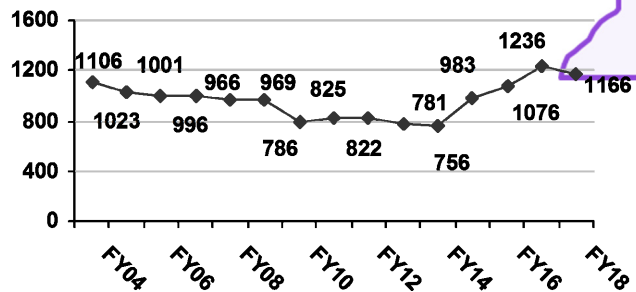
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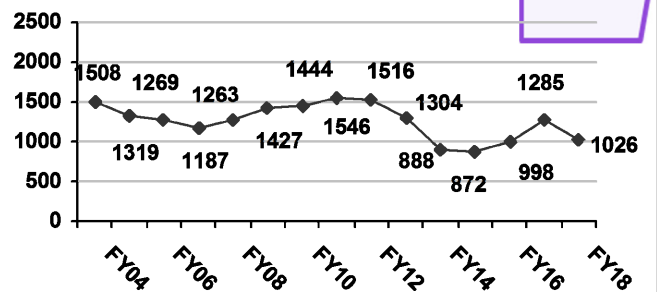
**DOUGLAS**



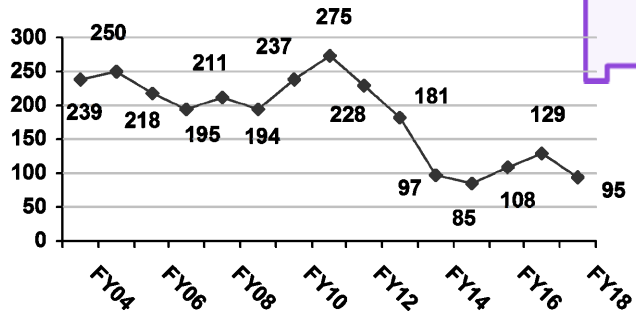
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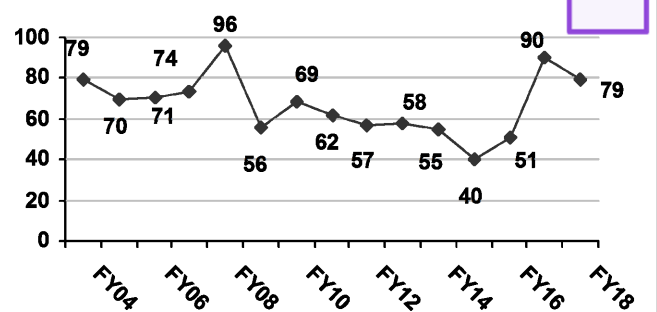
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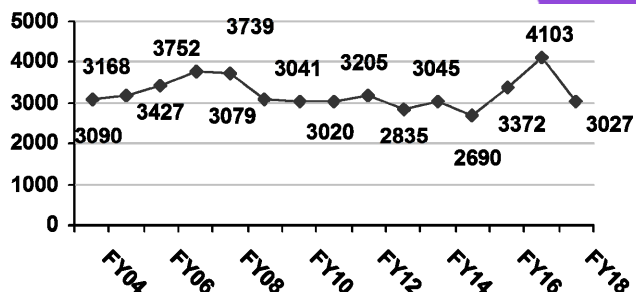
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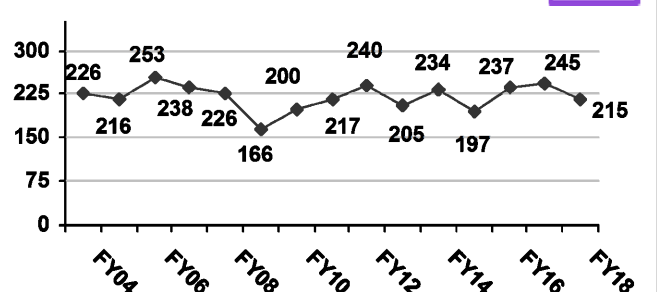
**GENTRY**



**GREENE**

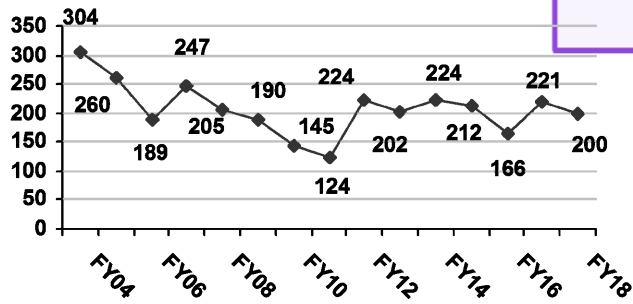


**GRUNDY**

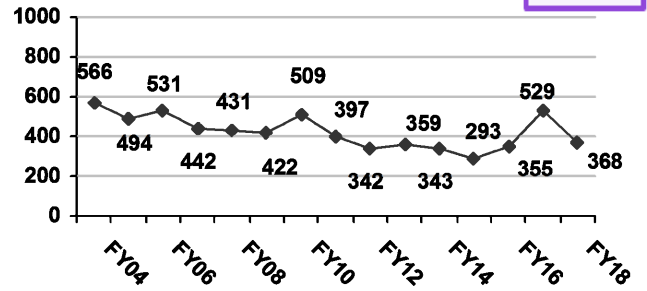


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

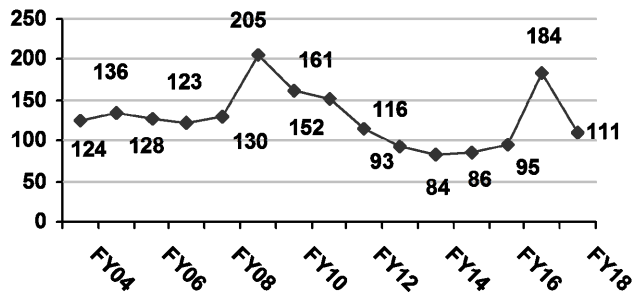
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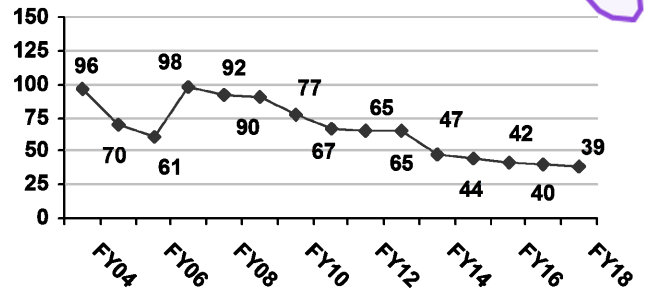
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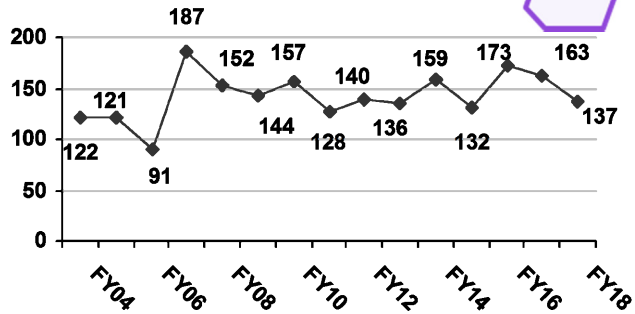
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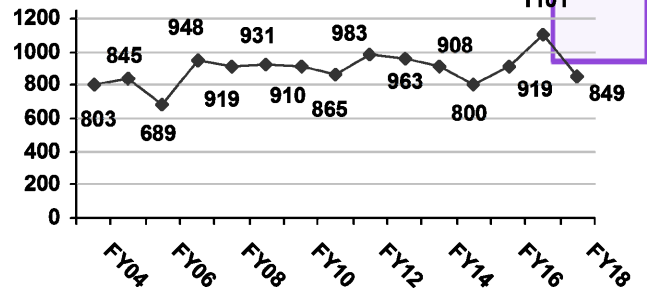
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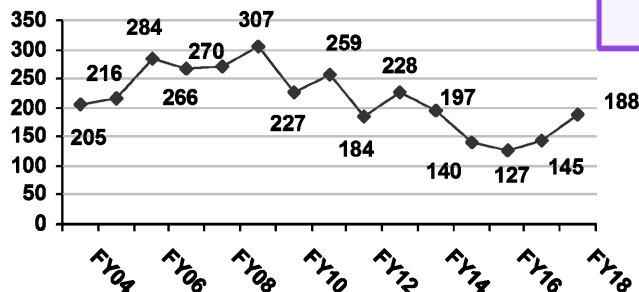
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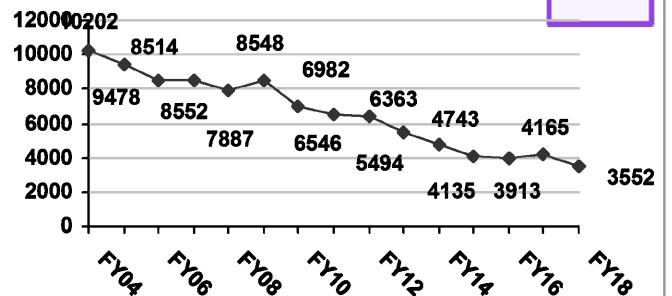
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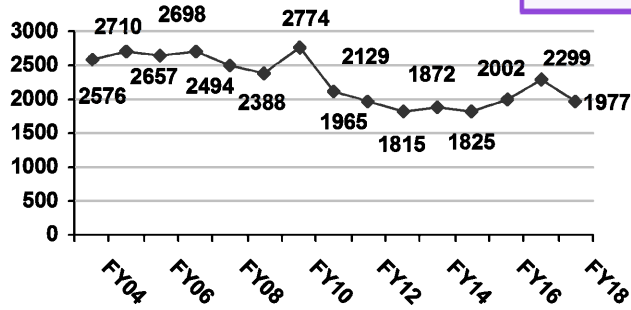


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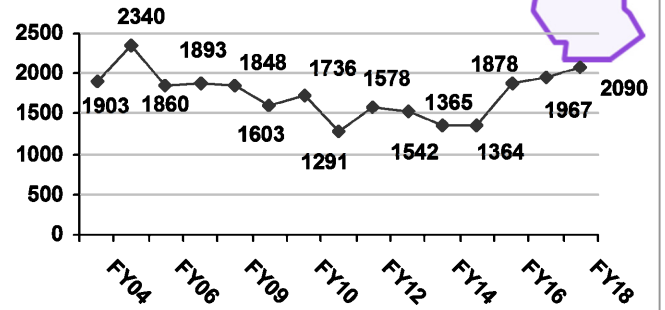


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

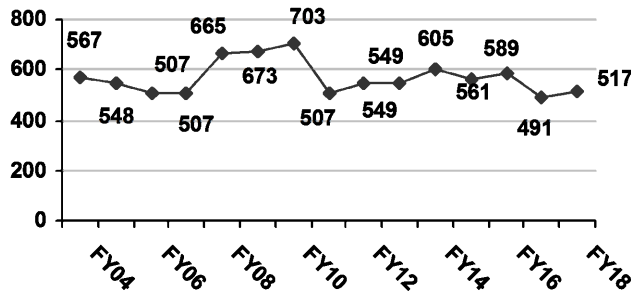
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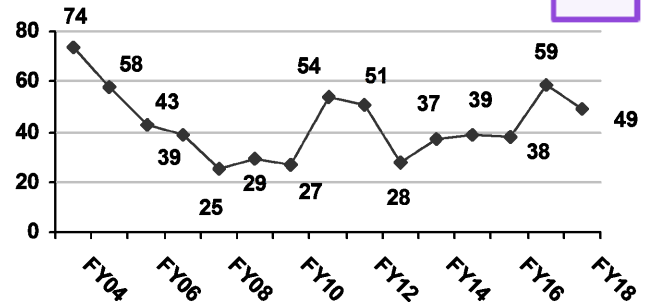
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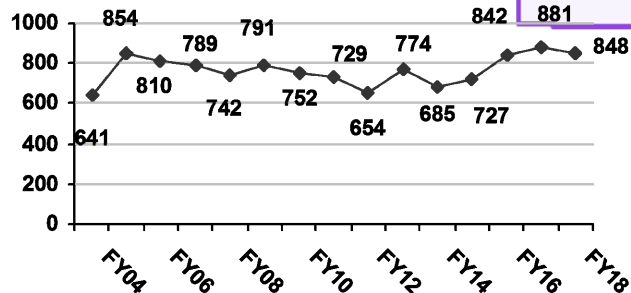
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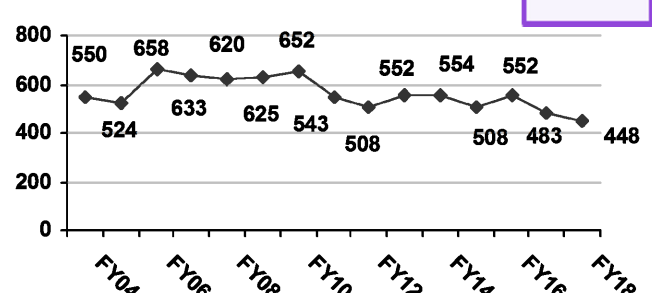
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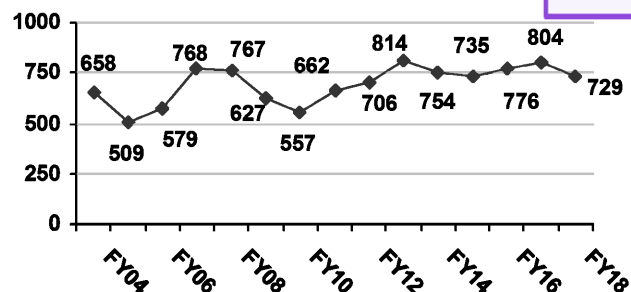
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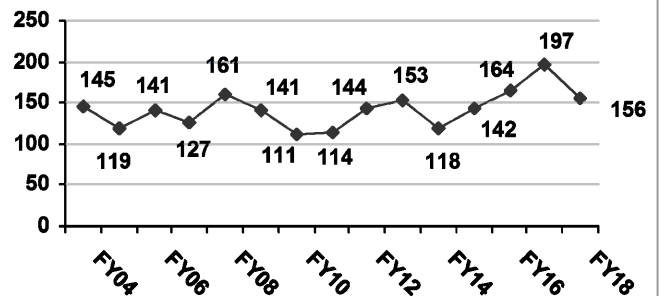
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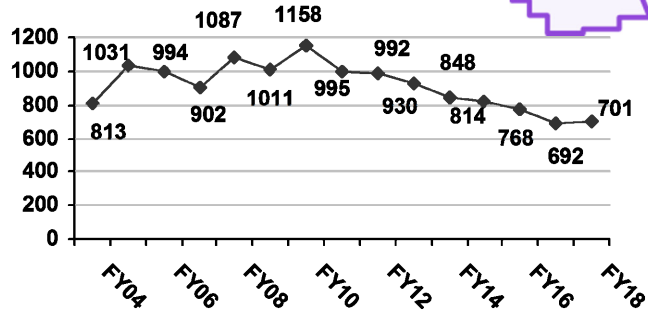


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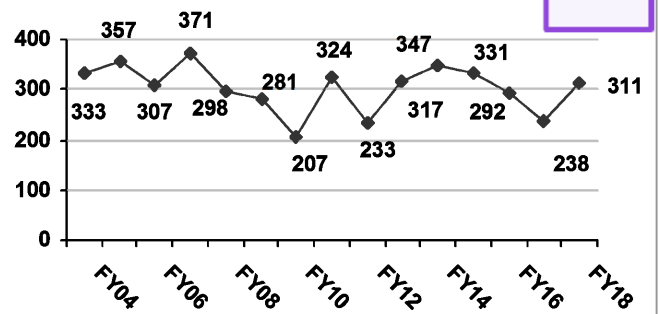


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

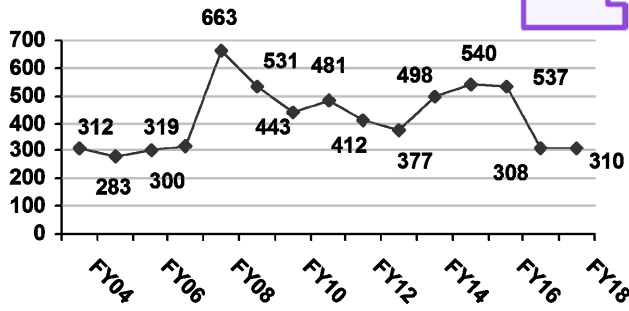
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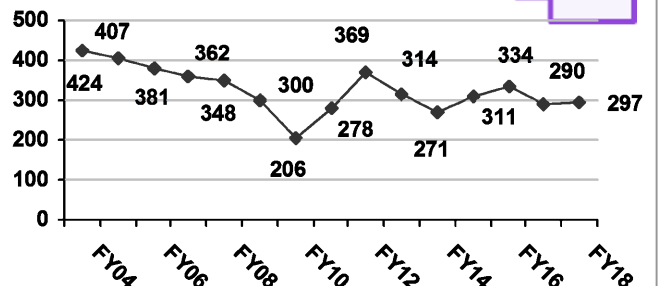
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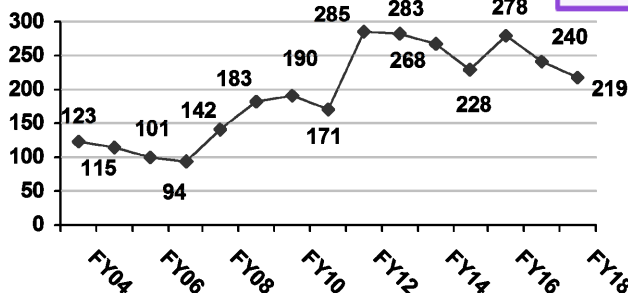
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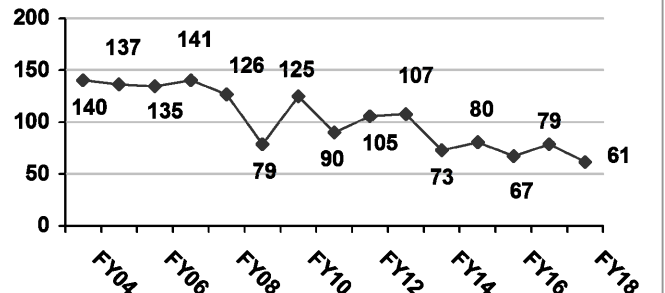
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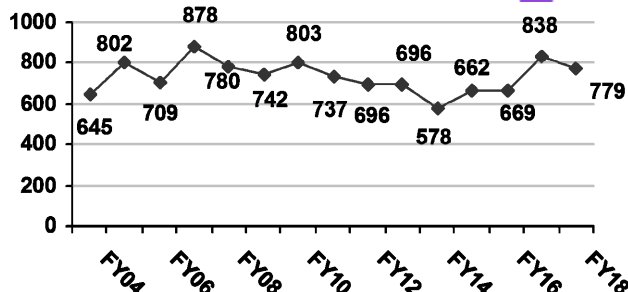
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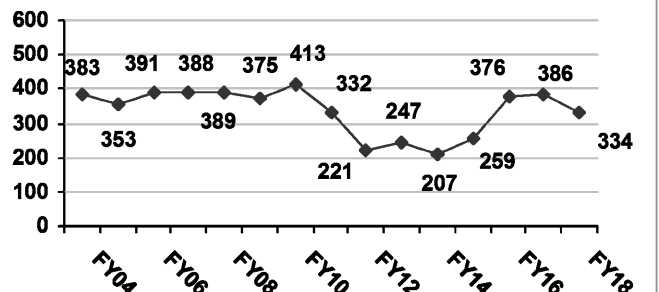
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MARION

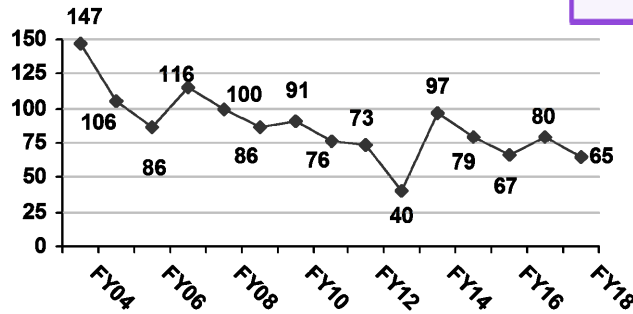


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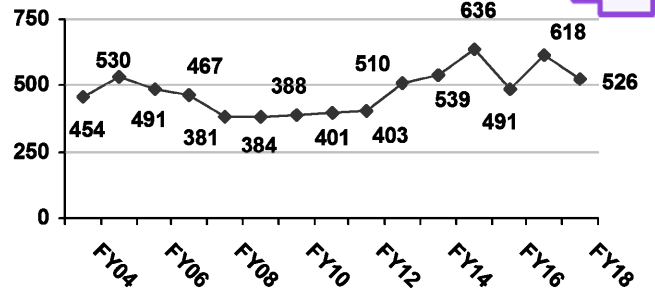


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

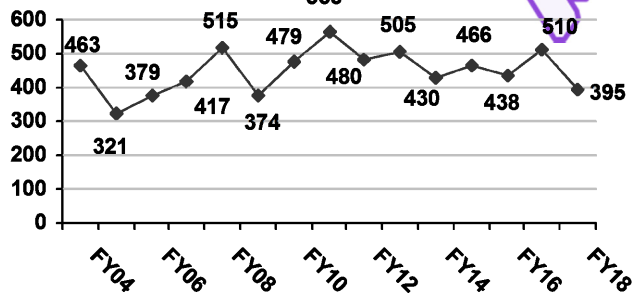
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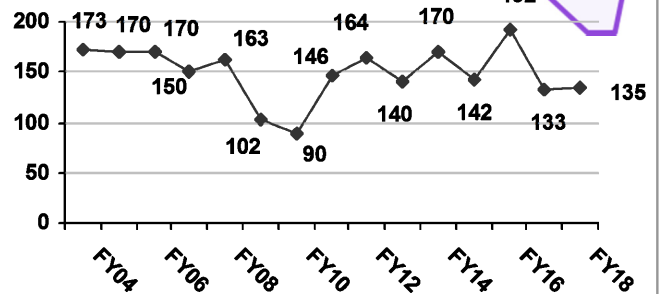
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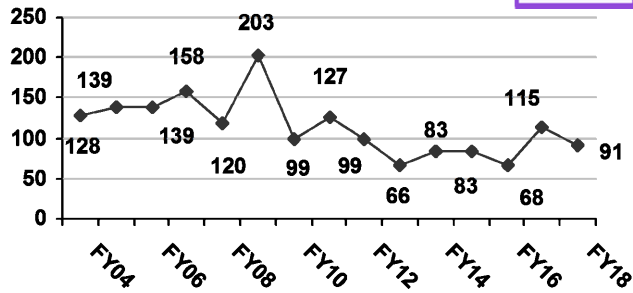
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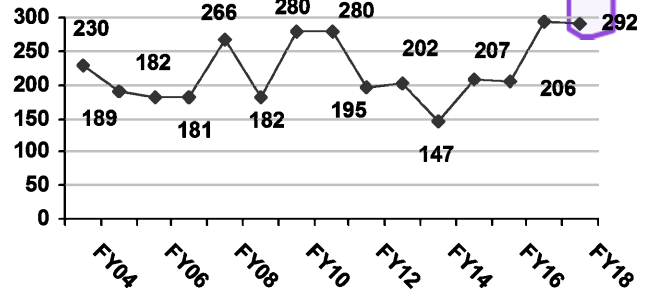
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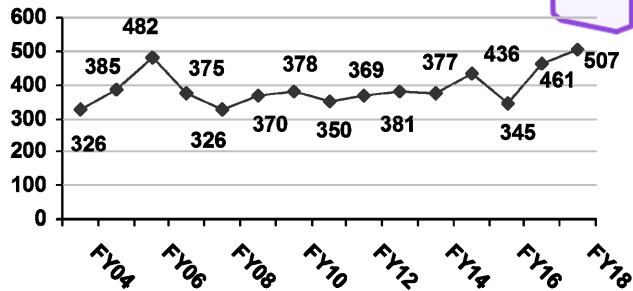
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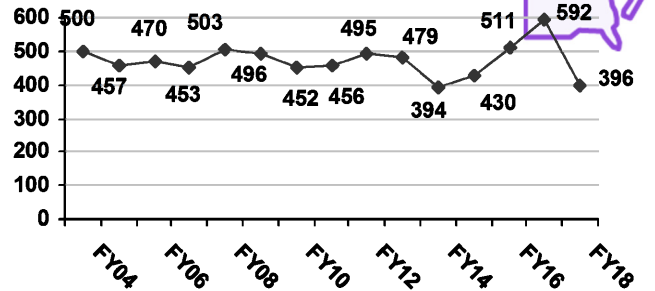
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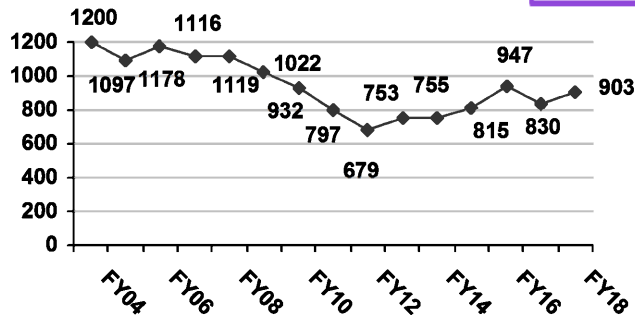


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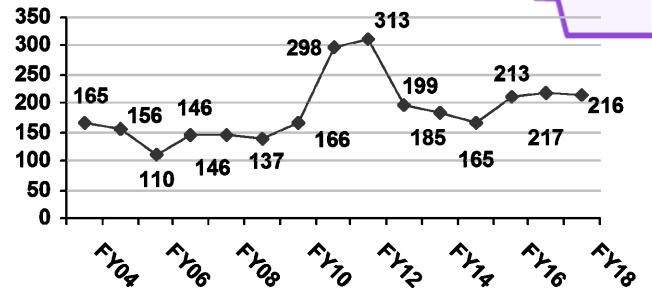


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

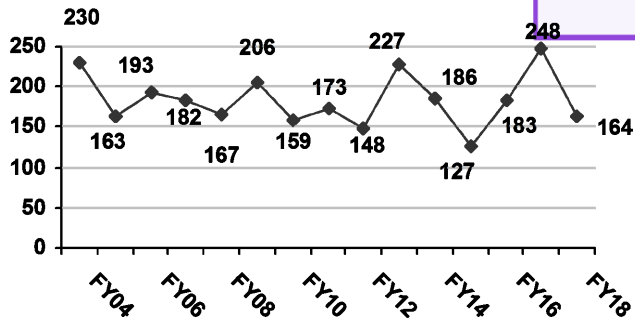
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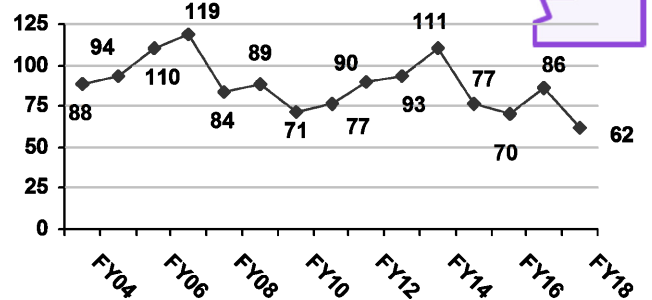
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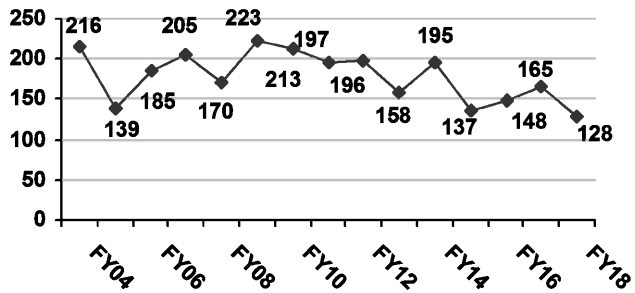
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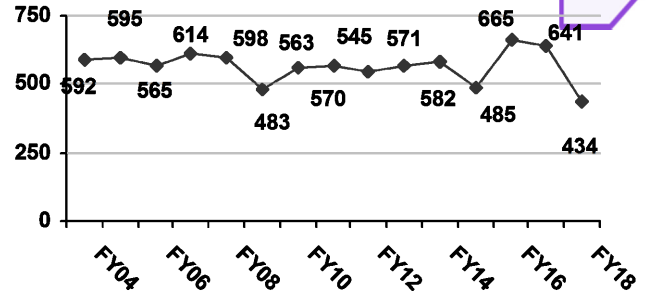
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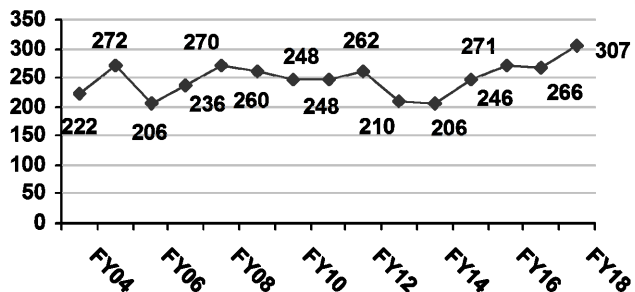
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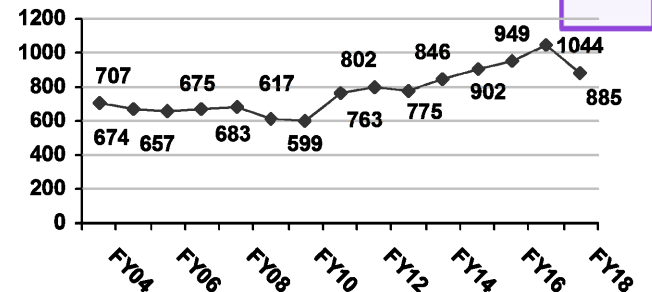
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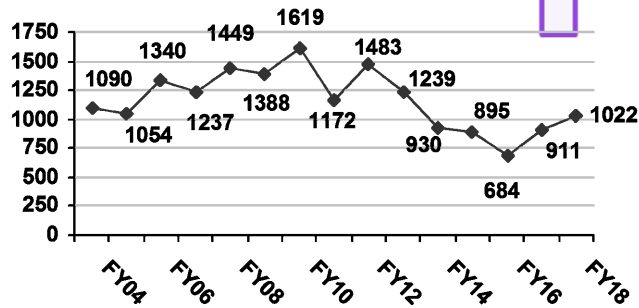


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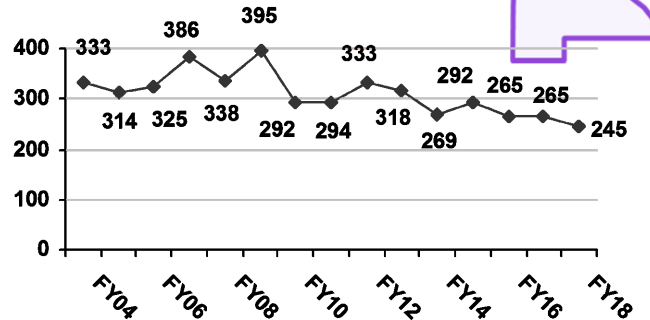


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

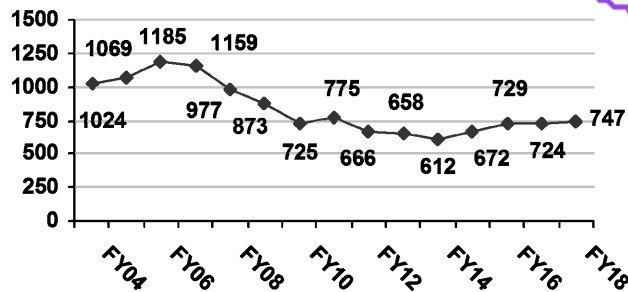
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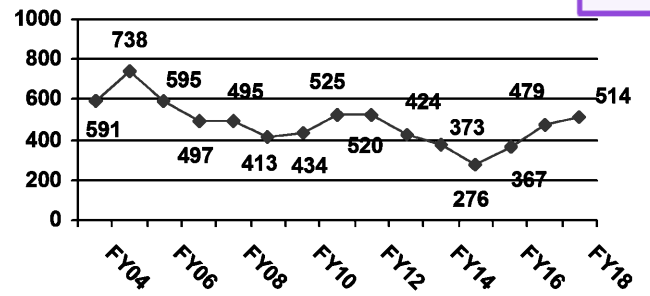
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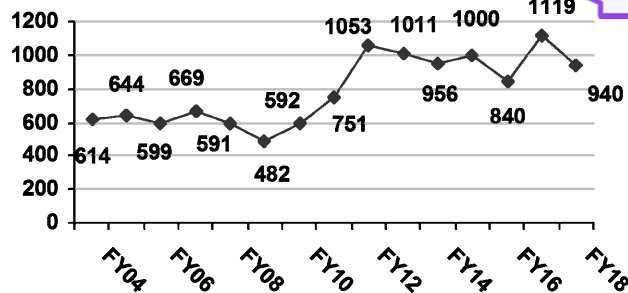
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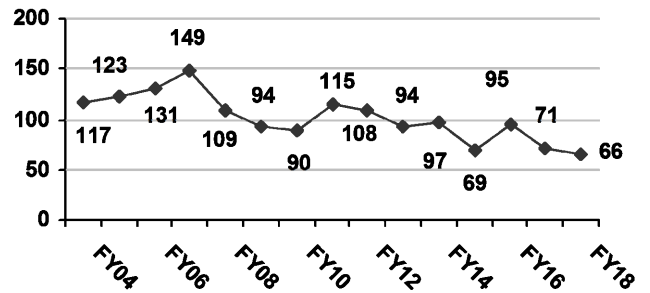
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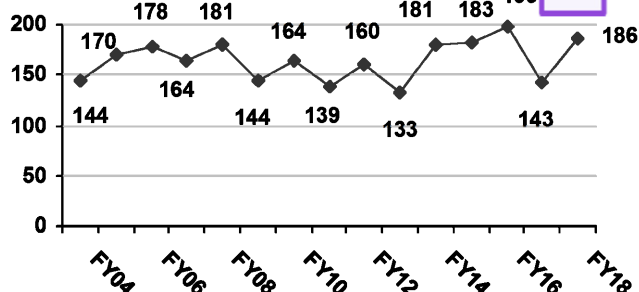
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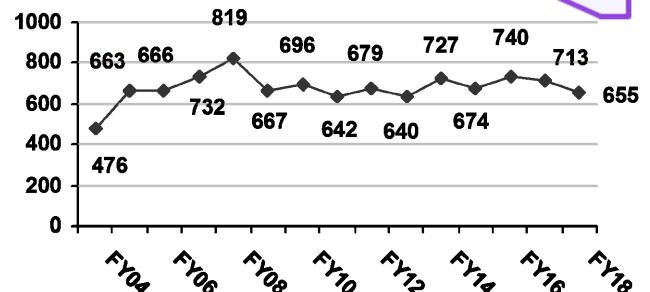
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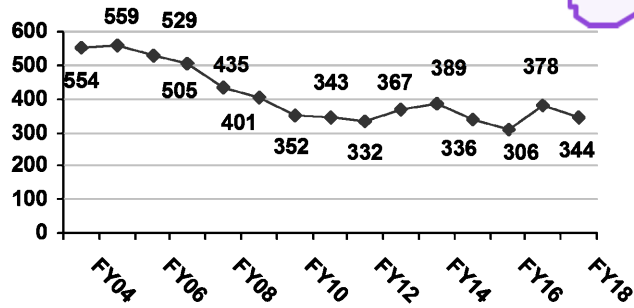


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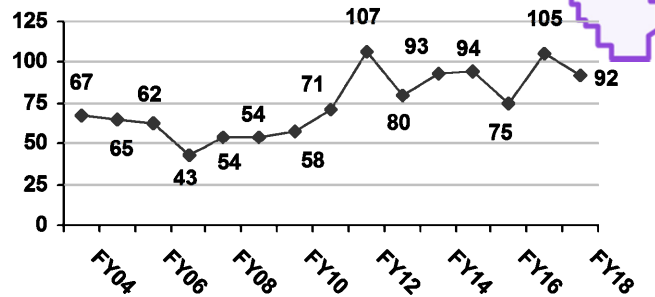


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

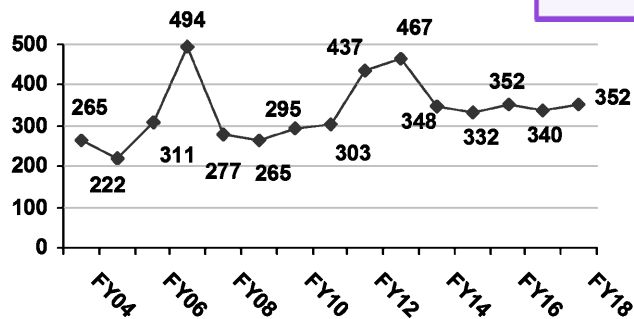
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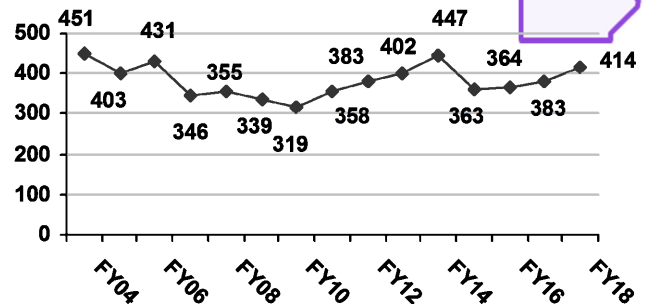
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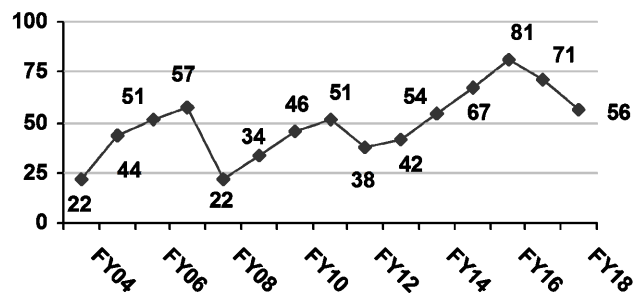
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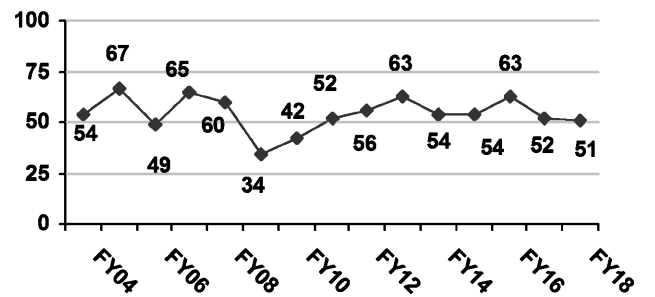
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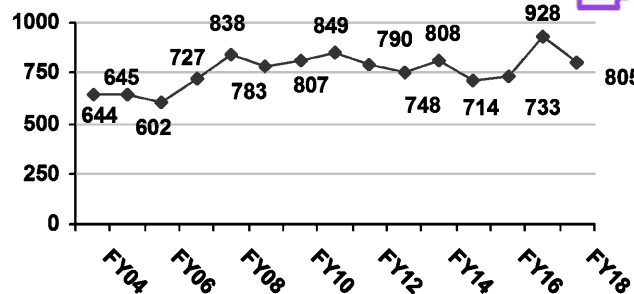
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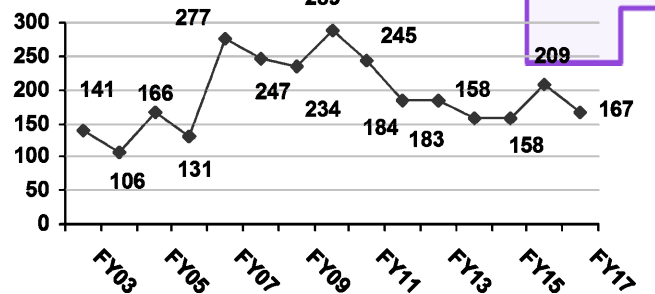
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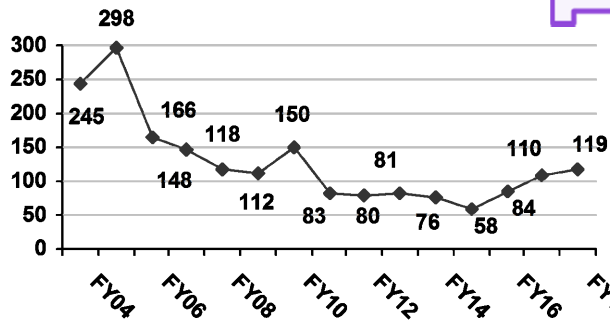


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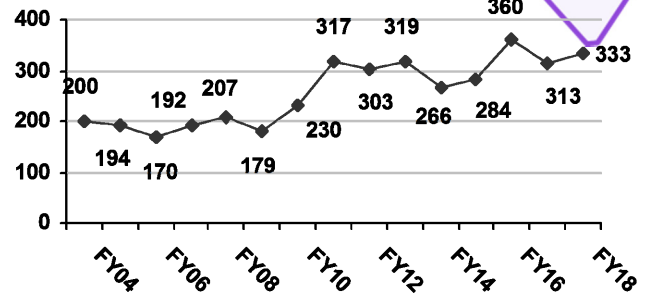


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

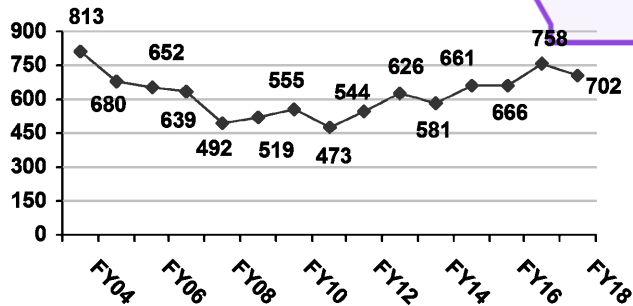
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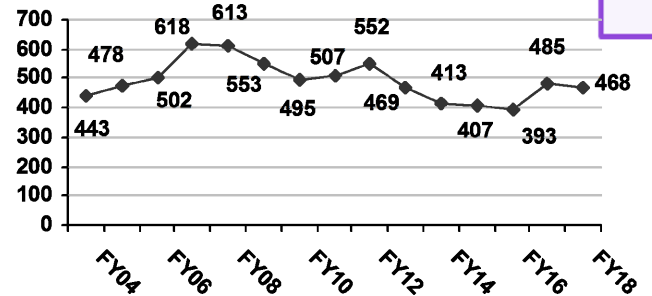
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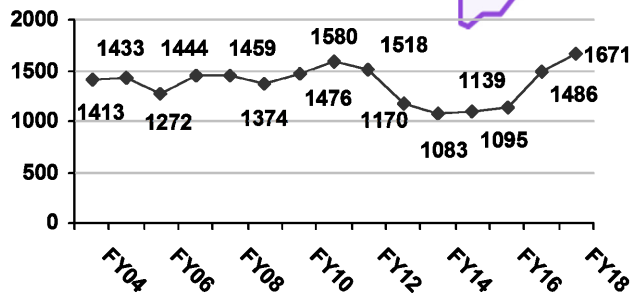
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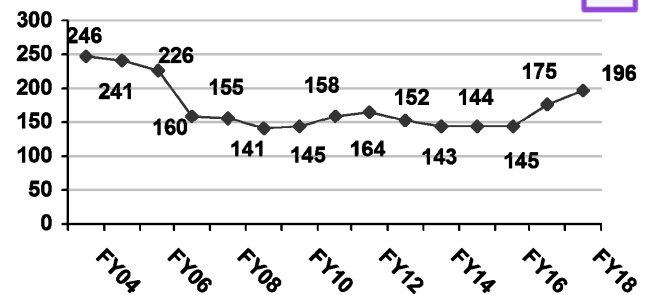
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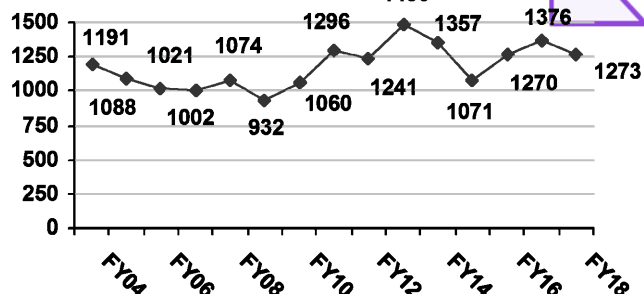
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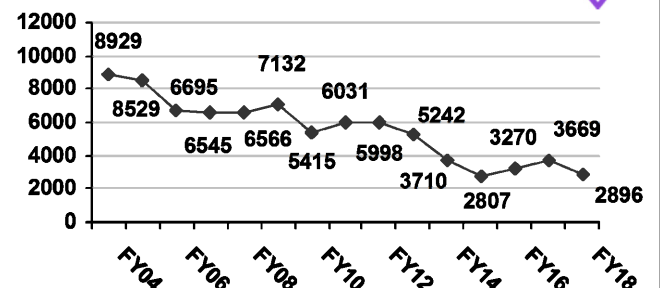
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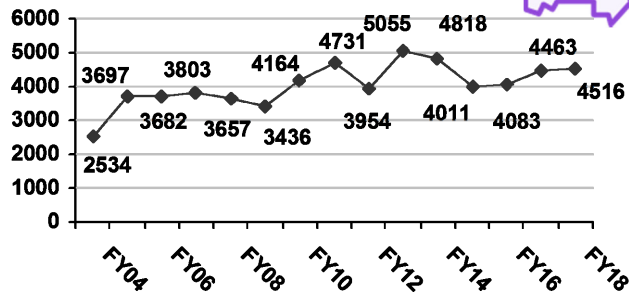


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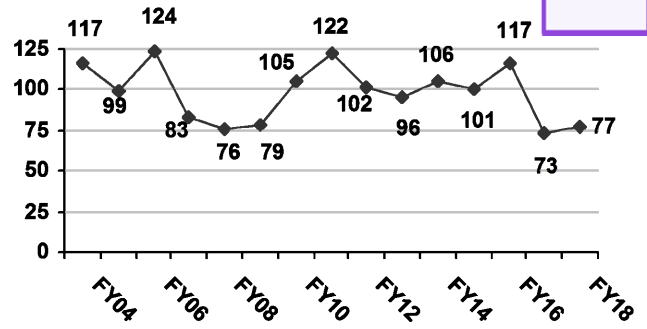


# 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

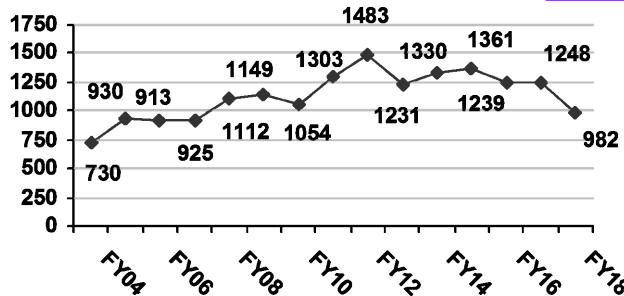
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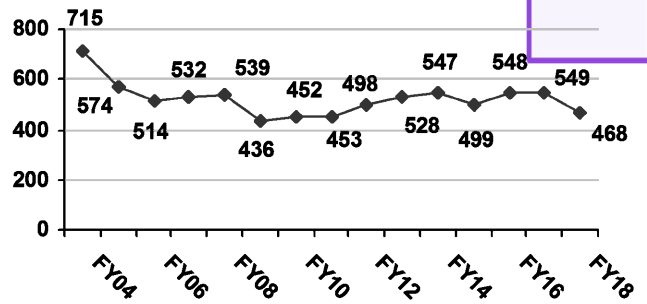
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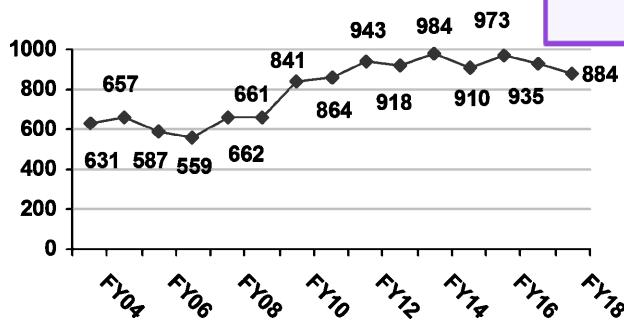
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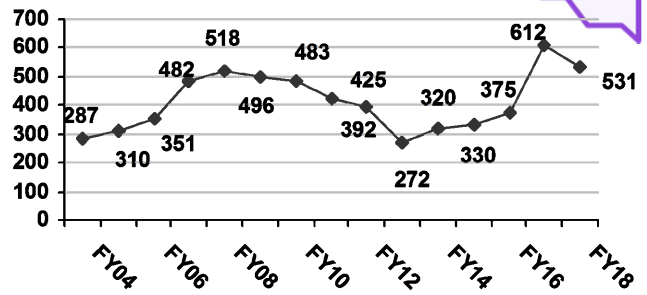
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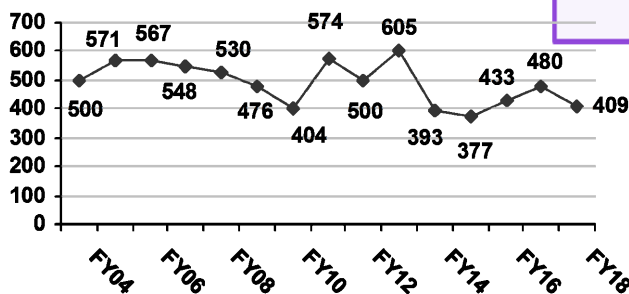
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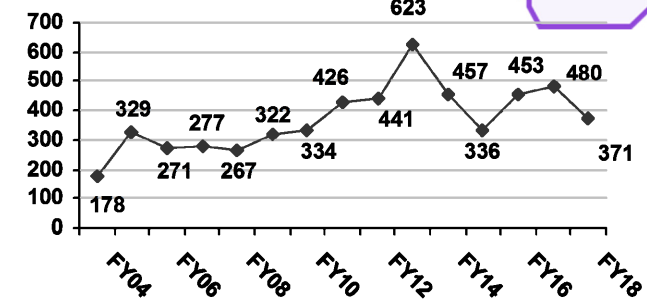
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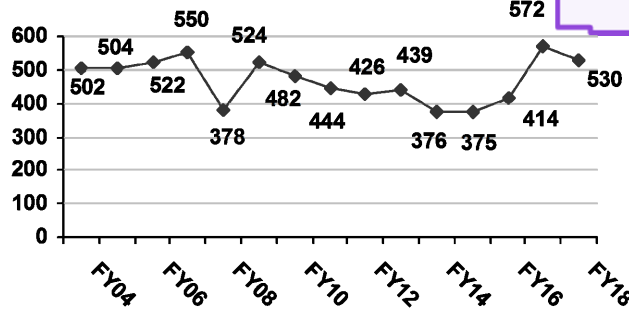


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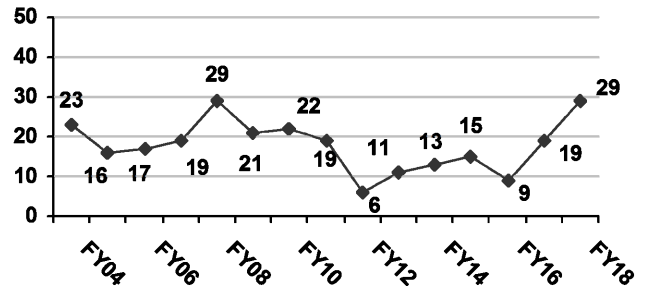


## 15 YEAR COMPARISON—TRIAL DIVISION CASELOAD— CLOSED CASES BY COUNTY

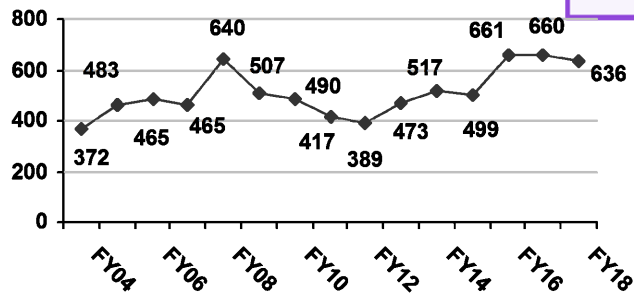
**WEBSTER**



**WORTH**



**WRIGHT**



## Public Defender

### Appellate/Post Conviction Relief Division

MSPD's Appellate/PCR Division consists of six offices, with two offices located in St. Louis, two in Columbia, and two in Kansas City. In St. Louis and Kansas City, both offices do both appeals and PCR's and handle conflict cases for one another. Having a second office down the hall avoids having to transfer conflict cases to an attorney on the other side of the state. In Columbia, one office handles exclusively appeals and the other office handles exclusively post-conviction cases.

**Appeals:** Direct appeals are the first step in seeking to set aside or overturn a conviction after a trial. The process involves asking the Court of Appeals and /or the Missouri Supreme Court, to review and grant relief because of mistakes made by the trial court. The attorneys review the trial transcript, the trial court file, all the legal documents, and evidence introduced in the case and then present to the appellate courts, through written briefs and oral argument, the errors that were made in the lower court and the law supporting relief. MSPD's appellate attorneys handle cases in the Eastern, Western, and Southern Districts and in both the Missouri and U.S. Supreme Court.

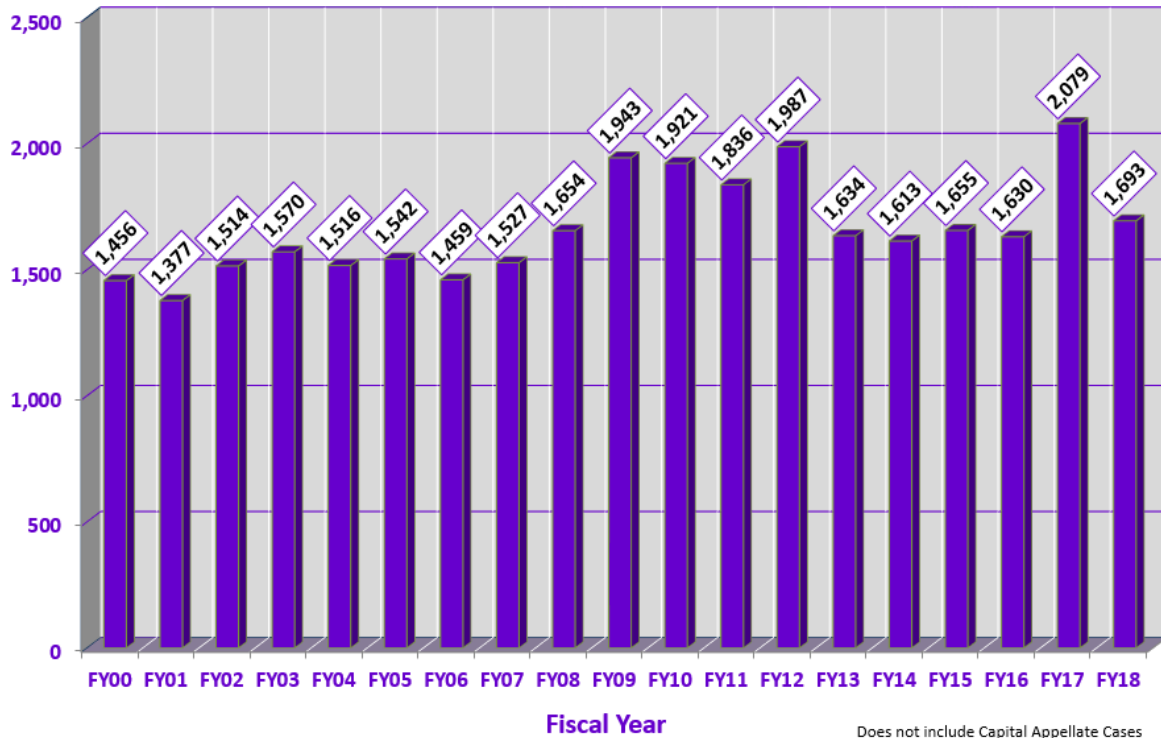
**Post-conviction Cases:** Post-Conviction cases (or PCR's) are collateral attacks on a conviction after the appellate process has been exhausted, and can include challenges to the legitimacy of the appellate process in a case as well as the trial court proceedings. Unlike an appeal, which can only follow a trial, a PCR can also be filed after a guilty plea. These proceedings are conducted in the circuit courts in all 114 counties across the state and the City of St. Louis and include capital as well as non-capital cases.

In a post-conviction case, the focus is on constitutional violations that could not be corrected at the appellate level. For example, if an attorney fails to object at the right time at a trial, the trial court's mistake is not preserved for appeal and the appellate court will usually not review it. However, through a PCR proceeding, a court can examine the attorney's failure to make the right objection and the likelihood the defendant would have gotten relief on appeal had the attorney done it correctly. If the court in the PCR hearing finds that, but for the attorney's ineffectiveness, the defendant likely would have had a different result, relief may be granted.

Attorneys handling PCR cases must do much of the same work as their appellate counterparts -- reviewing the trial transcript, the trial court file, all the legal documents, and evidence introduced in the case; but instead of then writing briefs and doing oral arguments for the appellate court, they draft motions to set aside the conviction and conduct evidentiary hearings at the circuit court level. To prepare for these, the PCR attorneys must figure out what the trial attorney should have done, but didn't, and then do it themselves. This can include a fair amount of case re-investigation, such as locating and presenting witnesses the trial attorney failed to locate or present, presenting the testimony of an expert the trial attorney failed to obtain, or putting on new evidence of innocence that was never provided by the state prior to trial. If a post-conviction claim is denied at the lower court level, there is a right to an appeal of that denial.

**Private Attorney Cases:** In addition to the direct appeals and post-conviction matters arising out of cases initially handled at the trial level by public defenders, our Appellate/PCR attorneys get many cases from the private bar. It is frequently the case that the money to pay counsel has run out by the time a trial is complete and the appellate and post-conviction processes therefore fall back to the public defender.

**Appellate & Post Conviction Relief Cases -  
Opened Fiscal Year 2000 - 2018**



**MISSOURI STATE PUBLIC DEFENDER SYSTEM  
Appellate Division**

**Appellate Central District 50**

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Kansas City, MO 64105  
816-889-7699 FAX: 816-889-2001

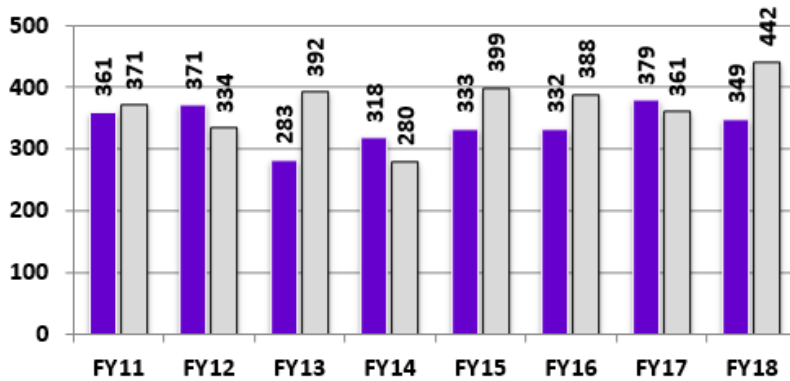
As of August 1, 2018

**Fiscal Year 2018**  
**APPELLATE DIVISION CASELOAD**  
**Cases Opened and Closed**

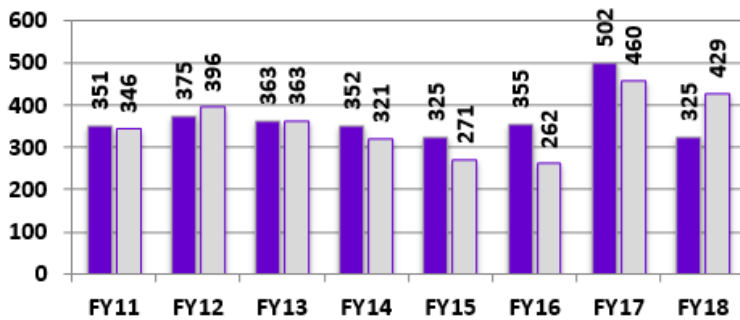
	Central Columbia		Eastern St. Louis		Western Kansas City		Totals
	Area 50	Area 67	Area 51	Area 68	Area 52	Area 69	
<b>Death Penalty</b>							
<b>Opened</b>	1	1			1	1	<b>4</b>
<b>Closed</b>	2				1		<b>3</b>
<b>Felony Appeals</b>							
<b>Opened</b>	225		37	18	23	27	<b>330</b>
<b>Closed</b>	318		53	41	39	44	<b>495</b>
<b>Misdemeanor Appeals</b>							
<b>Opened</b>	18		1		4	1	<b>24</b>
<b>Closed</b>	17		0		2	1	<b>20</b>
<b>Juvenile Appeals</b>							
<b>Opened</b>							<b>0</b>
<b>Closed</b>							<b>0</b>
<b>Post Plea PCR</b>							
<b>Opened</b>		228	143	80	72	110	<b>633</b>
<b>Closed</b>		305	168	129	108	135	<b>845</b>
<b>Post Trial PCR</b>							
<b>Opened</b>		85	59	47	28	29	<b>248</b>
<b>Closed</b>		105	62	69	28	37	<b>301</b>
<b>PCR Appeals</b>							
<b>Opened</b>	90	10	100	104	53	48	<b>405</b>
<b>Closed</b>	78	11	96	81	43	33	<b>342</b>
<b>Other</b> (DNA, 29.07, 29.13, Rule 87, State's Appeals, 29.27, Writs, CDUs, etc)							
<b>Opened</b>	15	1	12	1	3	17	<b>49</b>
<b>Closed</b>	27	8	19	3	2	19	<b>78</b>
<b>Appellate Division Totals</b>							
<b>Opened</b>	<b>349</b>	<b>325</b>	<b>352</b>	<b>250</b>	<b>184</b>	<b>233</b>	<b>1,693</b>
<b>Closed</b>	<b>442</b>	<b>429</b>	<b>398</b>	<b>323</b>	<b>223</b>	<b>269</b>	<b>2,084</b>
<b>Totals</b>							
<b>Opened</b>	<b>674</b>		<b>602</b>		<b>417</b>		<b>1,693</b>
<b>Closed</b>	<b>871</b>		<b>721</b>		<b>492</b>		<b>2,084</b>
	<b>Central Columbia</b>		<b>Eastern St. Louis</b>		<b>Western Kansas City</b>		

## Cases Opened and Closed – By District Fiscal Year 2011 to Fiscal Year 2018

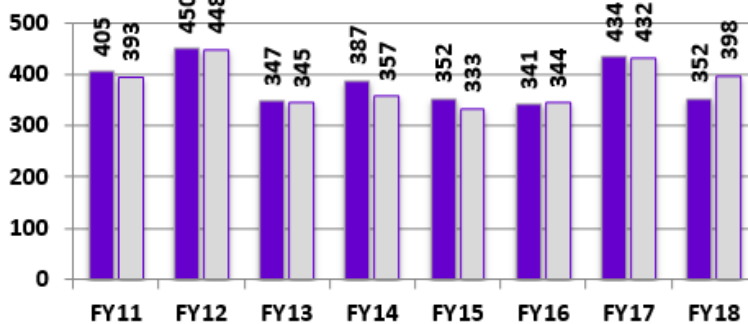
Opened
  Closed



District 50  
Columbia  
Central Appellate



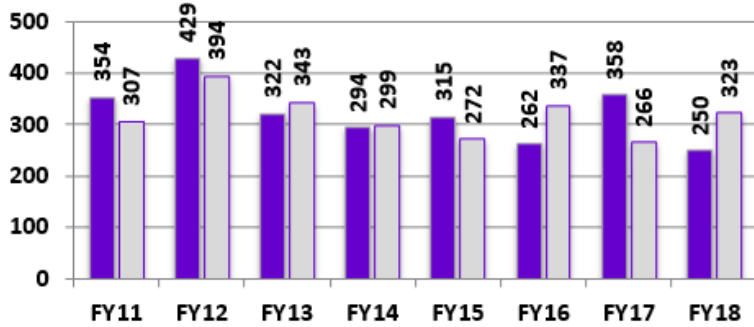
District 67  
Columbia  
Central Post Conviction



District 51  
St. Louis  
Eastern Appellate/  
Post Conviction A

## Cases Opened and Closed – By District Fiscal Year 2011 to Fiscal Year 2018

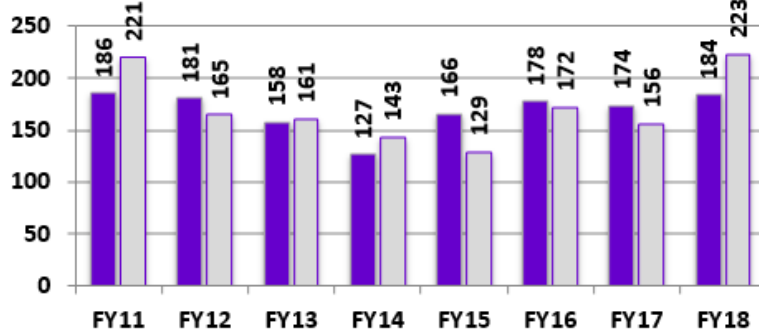
Opened
  Closed



District 68

St. Louis

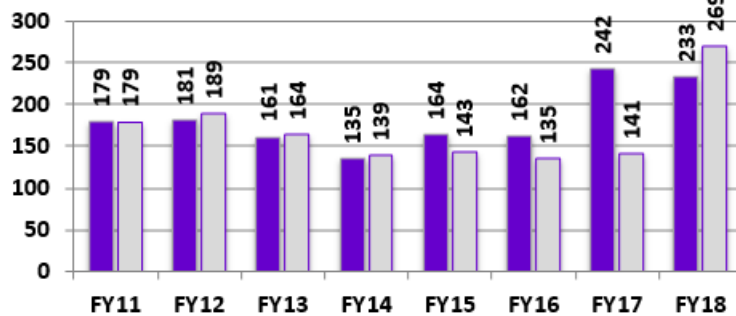
Eastern Appellate/  
Post Conviction B



District 52

Kansas City

Western Appellate/  
Post Conviction A



District 69

Kansas City

Western Appellate/  
Post Conviction B

# Missouri Public Defenders

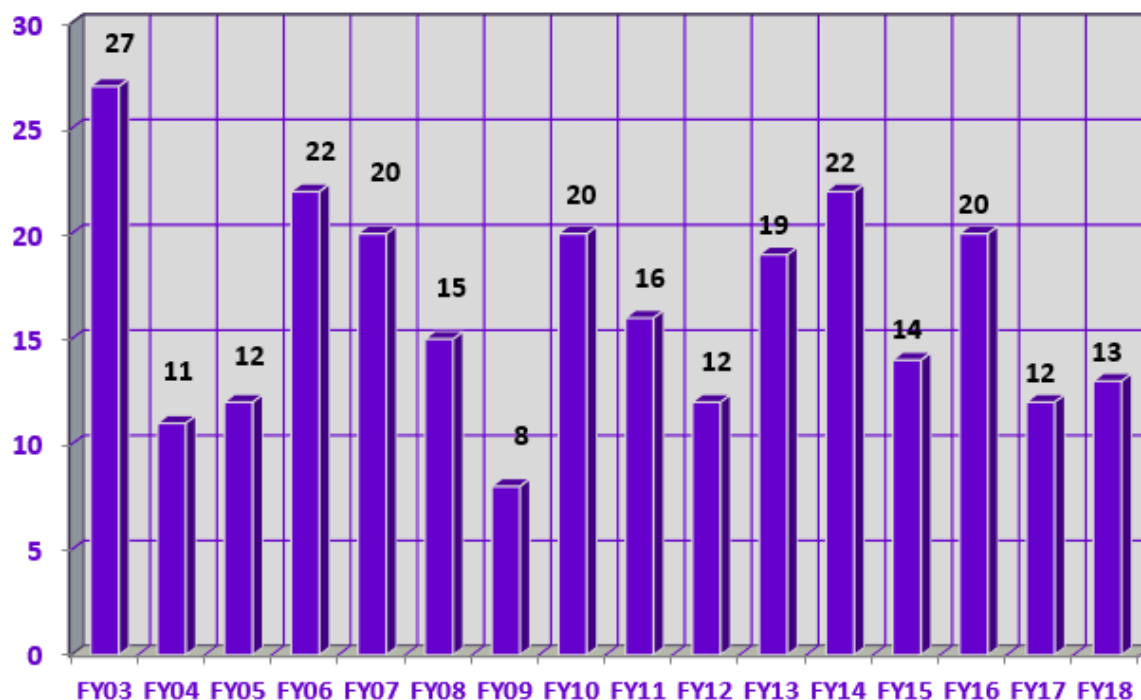
## Capital Division

MSPD's Capital Division provides defense representation in first degree murder cases in which the state is seeking the death penalty, as well as for juveniles facing the possibility of life without parole in non-capital murder first degree cases. They also handle direct appeals in cases in which a sentence of death has been imposed. If their caseloads permit, they may occasionally also take on a non-capital murder case from an overloaded trial office.

The division consists of three offices, one in St. Louis, one in Columbia, and one in Kansas City. Because of the complexity of death penalty cases, attorneys handling capital cases are limited to no more than six open capital cases at a time. Two attorneys, an investigator, and a mitigation specialist are assigned to each case.

<b>Fiscal Year 2018</b> <b>CAPITAL DIVISION</b> <b>Including Capital Appeals</b>				
	<b>FY17 Carryover into FY2018</b>	<b>Assigned</b>	<b>Disposed</b>	<b>Current June 30, 2018</b>
<b>Central Office - Columbia</b>				
Death Penalty Trial Cases		2	3	13
Non- Death Penalty Trial Cases		2	2	
Juvenile Murder 1st		10		
Appeals - Death Penalty		3	3	2
Appeals Other		8	35	5
Juvenile Appeals			3	7
<b>Totals</b>	<b>50</b>	<b>25</b>	<b>46</b>	<b>27</b>
<b>Eastern Office - St. Louis City</b>				
Death Penalty Trial Cases		9	2	26
Non- Death Penalty Trial Cases		2	7	
Juvenile Murder 1st				
Miller Cases				
Appeals - Death Penalty				
Appeals Other		1		
<b>Totals</b>	<b>22</b>	<b>12</b>	<b>9</b>	<b>26</b>
<b>Western Office - Kansas City</b>				
Death Penalty Trial Cases		2	1	15
Non- Death Penalty Trial Cases		2	1	1
Juvenile Murder 1st				
Miller Cases				
Appeals - Death Penalty		1		
Appeals - Other		1	7	2
<b>Totals</b>	<b>20</b>	<b>6</b>	<b>9</b>	<b>18</b>
<b>Total Capital Division</b>				
Death Penalty Trial Cases		13	6	54
Non- Death Penalty Trial Cases		6	10	1
Juvenile Murder 1st		10	0	0
Appeals - Death Penalty		4	3	2
Appeals - Other		10	35	5
Juvenile Appeals			10	9
<b>Division Totals</b>	<b>92</b>	<b>43</b>	<b>64</b>	<b>71</b>

## New Death Penalty Capital Cases By Fiscal Year



## MISSOURI STATE PUBLIC DEFENDER SYSTEM Capital Division

### Central District

Tom Marshall, District Defender  
Woodrail Centre  
1000 West Nifong—Building 7, Suite 100  
Columbia, MO 65203  
573-777-9977      FAX: 573-777-9963

### Eastern District

Sharon Turlington, District Defender  
1010 Market Street—Suite 1100  
St. Louis, MO 63103  
314-340-7662      FAX: 314-340-7666

### Western District

Thomas Jacquinet, District Defender  
920 Main Street, Suite 500  
Kansas City, MO 64105  
816-889-7699      Fax: 816-889-2001

As of August 1, 2018

## Missouri Public Defenders Commitment Defense Unit

MSPD's Civil Commitment Defense Unit was created 2003 in response to Missouri's adoption of new 'Sexually Violent Predator' civil commitment laws. After a person convicted of certain sexual offenses has completed his prison sentence, the state may seek to have him adjudicated as a 'sexually violent predator' and have him civilly committed to the state's Sex Offender Rehabilitation and Treatment Services institution. The public defenders working in MSPD's Civil Commitment Defense Unit [CDU] provide defense representation to these defendants during both their initial commitment hearing and jury trial and thereafter, to determine whether he or she remains a danger to the community.

At the time this program was created, MSPD received two additional attorneys to handle the anticipated increase in workload from these new commitment proceedings. Today, MSPD has had to pull three more lawyers from the overloaded Trial Division to help handle the growing CDU caseload.

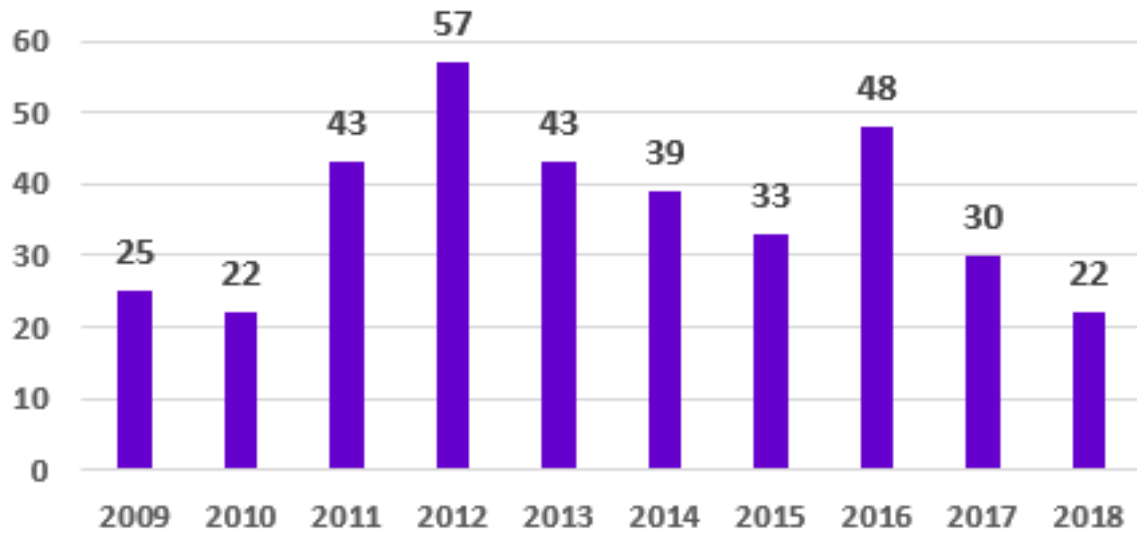
Fiscal Year 2018 Commitment Defense Unit Caseload Statistics		
	FY17 Carryover into FY18	FY2018 Assigned
Petitions for Commitment		21
Petitions for Release		<u>1</u>
Total Opened for 2018	62	22
		FY2018 Disposed
Jury Trials		10
Bench Trials		1
Guilty Plea		3
Dismissal: Not Adjudicated		3
Release Petition (Withdrawn or Conflicted)		<u>10</u>
Total Closed for 2018		27

### MISSOURI STATE PUBLIC DEFENDER SYSTEM Civil Commitment Unit

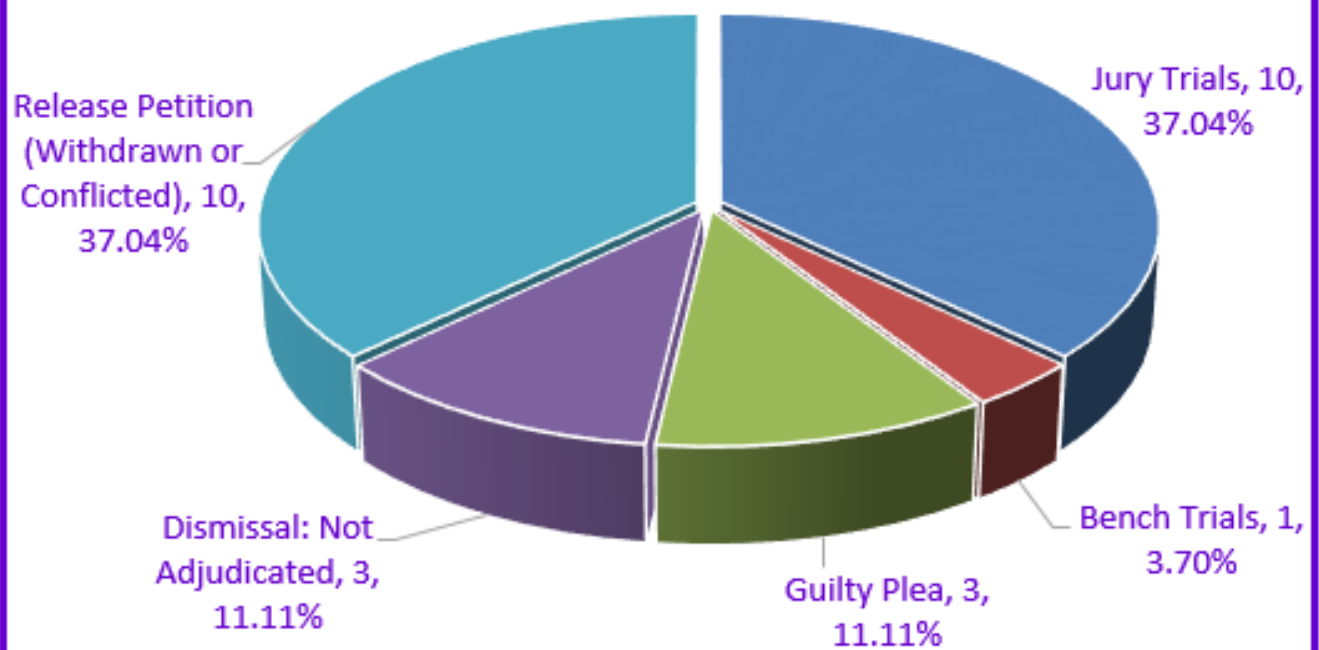
Amy Clay, District Defender  
1010 Market Street, Suite 1100  
St. Louis, MO 63101  
314-340-7662      FAX: 314-340-7666

As of August 1, 2018

### Commitment Defense Unit Assigned Cases 2009 - 2018



### Civil Commitment Closed Cases



## Missouri Public Defender Case Contracting

Historically, MSPD has contracted approximately 5 percent of its annual caseload to private attorneys. In Fiscal Year 2018, 13.61% of MSPD's caseload was contracted. This significant increase was due to increased funding and additional personal service vacancy savings directed to caseload relief. Other considerations include ethical limitations placed on Assistant Public Defenders.

Contracted cases generally fall into one of two categories:

- (1) **Conflicts:** The majority of the cases contracted out to private attorneys are second and third-level conflict cases. A conflict case is one in which the local defender office ethically cannot provide representation – usually because they already represent a co-defendant or perhaps a witness in the same case. In that circumstance, the local office sends the client they cannot represent to one of the next nearest defender offices for representation. These are called first-level conflict cases. Where there are more than just two individuals needing representation who are involved in a conflict, (i.e. second and third level conflicts), representation of the additional clients is more likely to be provided by private panel attorneys, who are paid to provide representation on a case-by-case basis. This is more practical and efficient than assigning these clients to yet other defender offices which are even further away from the county in which the case is being heard.
- (2) **Caseload Relief:** Occasionally, MSPD is able to use vacancy savings to contract out excess cases to private counsel to give especially overloaded or short-staffed offices some workload relief. Funds for these kinds of contracts are not sufficient to solve the work overload, but when available, can provide some relief in especially pressurized offices.

Private criminal defense practitioners can apply to be a panel attorney for MSPD, designating both the counties in which they practice and the types of cases for which they are qualified. Once accepted onto the Panel, they are asked to enter into a Panel Attorney Memorandum of Agreement with MSPD, after which they will be placed in the rotation to receive case assignments in their areas of availability. More information for those interested in participating in MSPD's Panel Attorney Program can be found at [http://publicdefender.mo.gov/contracts/MSPD\\_Contracting.html](http://publicdefender.mo.gov/contracts/MSPD_Contracting.html).

**Missouri State Public Defender  
Private Counsel  
Fee Schedule**

Case Type	Description	Contract Rates
15	Murder 1st Degree	\$10,000
62	Sexual Predator Trial	\$8,000
20	Other Homicide	\$6,000
30D	AB Felony Drug	\$750
30F	AB Felony Other	\$1,500
30X	AB Felony Sex	\$2,000
35D	CDE Felony Drug	\$750
35F	CDE Felony Other	\$750
35X	CDE Felony Sex	\$1,500
45M	Misdemeanor	\$375
50N	Juvenile - Non Violent	\$500
50V	Juvenile - Violent	\$750
65	Probation Violation	\$375
110F	Direct Appeals - Felony	\$3,750
110S	Direct Appeal - Misdemeanor	\$3,750
124A	Rule 24.035 Appeal	\$500
124M	Rule 24.035 Motion	\$500
	Rule 24.035 Evidentiary Hearing	\$250
129A	Rule 29.15 Appeal	\$1,875
	Rule 29.15 Evidentiary Hearing	\$500
129M	Rule 29.15 Motion	\$1,000

Note: MSPD will pay additional compensation in cases resolved by Trials

Jury Trial     \$1,500 for the first day and \$750 for each additional day  
 Bench Trial     \$750 per day - prorated  
 Appeals:  
     Rule 29.15     Evidentiary Hearing \$500  
     Rule 24.035     Evidential Haring \$250

*Fee Schedule for Contracting*

MSPD utilizes a modified flat fee rate for contract cases. This is a base fee corresponding to the type of case with provisions for additional payment if the case should go to trial. The base fee may also be negotiated upward if the case is a particularly complex one or has special circumstances that may require work above and beyond the norm for its case type or if we are unable to locate a qualified attorney who will take the case at the rate on the schedule, as does sometimes happen. The typical contract fee schedule used by MSPD in FY18 is shown below:

Litigation expenses (expert witness fees and travel costs, depositions, transcripts, case investigation, etc) are not included in the attorney's fee. Those types of expenditures are approved separately and must each be submitted to MSPD for approval by MSPD's Deputy Director prior to being incurred.

In FY18, MSPD contracted approximately 13.61% of its total caseload to the private bar. In FY18, MSPD expended \$6,761,072 on contracting out 10,266 cases, at an average cost per case of \$658.59.

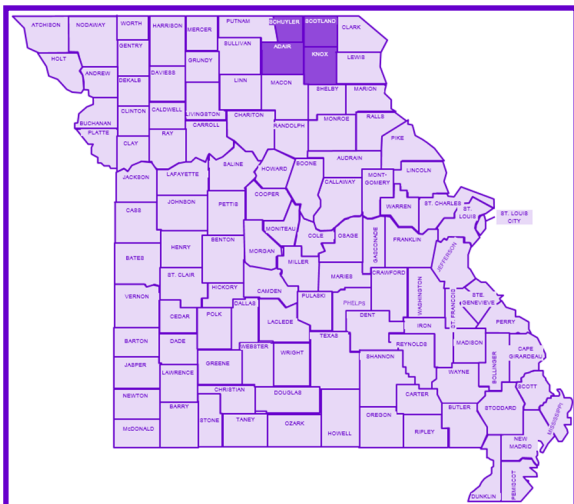
During the 2014 Legislative Session, the legislature truly agreed to and finally passed an additional \$3,472,238 to permit MSPD to contract out ALL of its conflict cases, including first-level conflicts, to private counsel as part of its FY2015 budget. The Governor line item vetoed these additional funds. During the Legislative Veto Session, this line item veto was overridden by the General Assembly and the funds were added to MSPD's core budget. During FY2015, the Governor released only \$500,000 of these funds. In Fiscal Year 2016, MSPD Appropriations Core was cut by the \$3,472,238. In Fiscal Year 2017, \$4,500,000 was added to MSPD's budget. The Governor again withheld \$3,500,000 of these funds. In Fiscal Year 2018, the Legislature restored MSPD'S Core Budget and added an additional \$1M for conflicts and other operating expenses.

**FISCAL YEAR 2018**  
**NUMBER OF CASES TO PRIVATE COUNSEL**  
**BY DISTRICT AND COUNTY**

County	District #	Total	District Totals	County	District #	Total	District Totals	County	District #	Total	District Totals
ADAIR	02	126		BATES	17	51		CHRISTIAN	31	104	
KNOX	02	7		CASS	17	138		DADE	31	1	
SCHUYLER	02	6		HENRY	17	46		GREENE	31	331	
SCOTLAND	02	14		JACKSON	17	2		STONE	31	1	
			153	JOHNSON	17	68		TANEY	31	70	
ANDREW	04	23		PLATTE	17	1					507
ATCHISON	04	5		ST. CLAIR	17	22		BOLLINGER	32	21	
GENTRY	04	10					328	CAPE GIRARDEAU	32	185	
HOLT	04	6		COLE	19	75		MISSISSIPPI	32	75	
NODAWAY	04	36		MILLER	19	122		PERRY	32	52	
WORTH	04	2		MONITEAU		43		SCOTT	32	117	
			82				240	STE. GENEVIEVE	32	3	
ANDREW	05	1		FRANKLIN	20	254					453
BUCHANAN	05	197		GASCONADE	20	24		DUNKLIN	34	1	
NODAWAY	05	1		OSAGE	20	19		NEW MADRID	34	50	
			199	WARREN	20	2		PEMISCOT	34	69	
CASS	07	1					299				120
CLAY	07	203		ST. LOUIS COUNTY	21	268		BUTLER	35	1	
CLINTON	07	20		ST. LOUIS CITY	21	6		CAPE GIRARDEAU	35	1	
JACKSON	07	40					274	DUNKLIN	35	200	
PLATTE	07	32		FRANKLIN	22	9		STODDARD	35	113	
RAY	07	1		ST. LOUIS COUNTY	22	2					315
			297	ST. LOUIS CITY	22	238		BUTLER	36	124	
CLARK	10	32					249	CARTER	36	16	
LEWIS	10	26		JEFFERSON	23	334		RIPLEY	36	38	
MARION	10	127					334	WAYNE	36	56	
MONROE	10	13		CAPE GIRARDEAU	24	4					234
RALLS	10	11		IRON	24	36					
SHELBY	10	23		MADISON	24	35		HOWELL	37	207	
			232	REYNOLDS	24	17		OREGON	37	77	
ST. CHARLES	11	154		ST. FRANCOIS	24	247		SHANNON	37	51	
ST. LOUIS CITY	11	1		STE. GENEVIEVE	24	54					335
WARREN	11	69		WASHINGTON	24	32					
			224	WAYNE	24	1		BARRY	39	118	
AUDRAIN	12	143					426	JASPER	39	3	
CALLAWAY	12	154		CRAWFORD	25	140		LAWRENCE	39	127	
MONTGOMERY	12	73		DENT	25	75		STONE	39	124	
WARREN	12	1		IRON	25	1					372
			371	MARIES	25	13		CALDWELL	43	12	
BOONE	13	419		PHELPS	25	155		CARROLL	43	19	
COLE	13	1		PULASKI	25	133		DAVIESS	43	17	
COOPER	13	37		REYNOLDS	25	2		DEKALB	43	45	
RANDOLPH	13	3		ST. LOUIS COUNTY	25	1		GRUNDY	43	25	
			460	TEXAS	25	76		HARRISON	43	33	
CHARITON	14	8					596	LIVINGSTON	43	43	
HOWARD	14	20		CAMDEN	26	168		MERCER	43	4	
LINN	14	39		LACLEDE	26	136		PUTNAM	43	8	
MACON	14	39		MORGAN	26	60		RAY	43	53	
RANDOLPH	14	121					364	SULLIVAN	43	8	
			227	BARTON	28	24					267
CALDWELL	15	1		BATES	28	1		DOUGLAS	44	48	
CARROLL	15	11		CEDAR	28	40		OZARK	44	25	
LAFAYETTE	15	42		DADE	28	25		PULASKI	44	1	
PETTIS	15	106		VERNON	28	237		WRIGHT	44	133	
SALINE	15	27					327				207
			187	BARRY	29	1		LINCOLN	45	107	
CASS	16	2		JASPER	29	389		MONTGOMERY	45	3	
CLAY	16	3		MCDONALD	29	55		PIKE	45	31	
JACKSON	16	433		NEWTON	29	212		RALLS	45	1	
			438				657				142
				BENTON	30	41		APPELLATE		86	
				DALLAS	30	31		CDU		2	
				HICKORY	30	16					88
				POLK	30	49					
				WEBSTER	30	125					
							262			10,266	10,266

**Fiscal Year 2018**  
**CONFLICT and CONTRACT ASSIGNMENTS**  
**- By Case Type -**

Code	Case Type Description	# of Conflict Cases Contracted	# of Overload Cases Contracted	Missouri Colition for the Right to Counsel	Total
110F	Direct Appeal - Felony	2	47	12	61
110I	Direct Appeal - Interlocutory				-
110J	Direct Appeal - Juvenile				-
110S	Direct Appeal - Misdemeanor			2	2
124A	Rule 24.035 Appeal - PCR Appeal				-
124M	Rule 24.035 Motion - Post Plea PCR	2	4		6
124SA	Rule 24.035 Appeal - State's Appeal				-
129A	Rule 29.15 Appeal - PCR Appeal		7		7
129M	Rule 29.15 Motion - Post Trial PCR	4	6		10
161a	CDU Appeal				-
175T	Writ Trial				-
10	Murder 1 - Death Penalty				-
15	Murder 1 - Non-Death Penalty	37	3	3	43
20	Other Homicide	42	5	1	48
30D	A - B Felony Drug	175	13	2	190
30F	A - B Felony Other	630	105	42	777
30X	A - B Felony Sex	57	15	4	76
35D	C - D - E Felony Drug	2,146	422	23	2,591
35F	C - D - E Felony Other	2,741	789	25	3,555
35X	C - D - E Felony Sex	19	3		22
45M	Misdemeanor (other than Traffic)	955	303	2	1,260
45T	Misd. - Traffic (RSMo. 301-307)	109	47	1	157
50N	Juvenile Non-violent (all other)	59			59
50S	Juvenile Status	2			2
50V	Juvenile Violent (crimes against persons)	47			47
62	Sexual Predator Trial	2		2	4
65F	Probation Violation - Felony	784	340		1,124
65M	Probation Violation - Misdemeanor	136	84		220
99	None	5			5
		<b>7,954</b>	<b>2,193</b>	<b>119</b>	
	Total Private Counsel Conflict & Contract Assignments				<b>10,266</b>



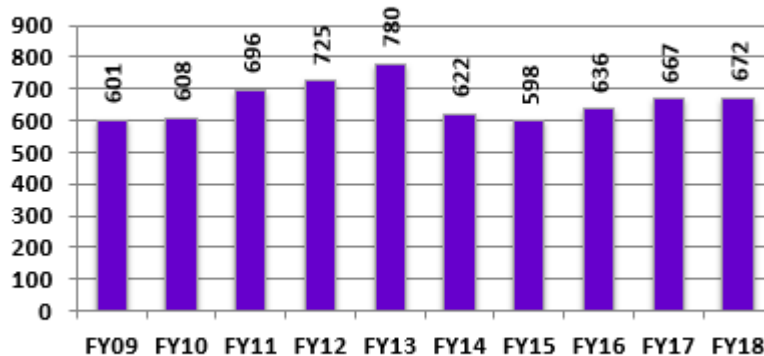
**District 2**  
**Public Defender's Office**  
**905 East George**  
**Kirksville, MO 63501**  
**660-785-2445**



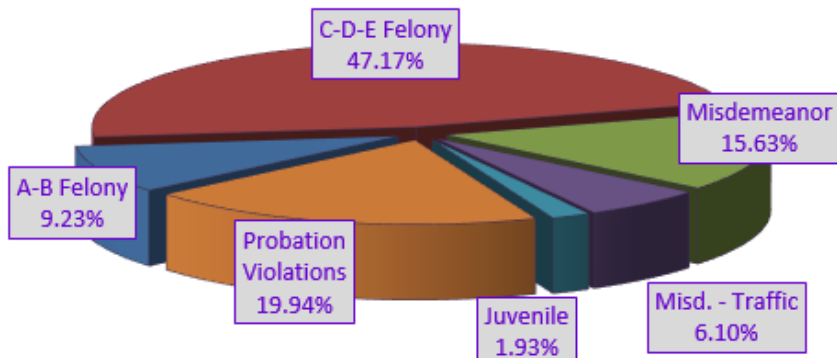
**Kevin Locke**  
**District Defender**



**10 Year Progression of Cases Assigned**

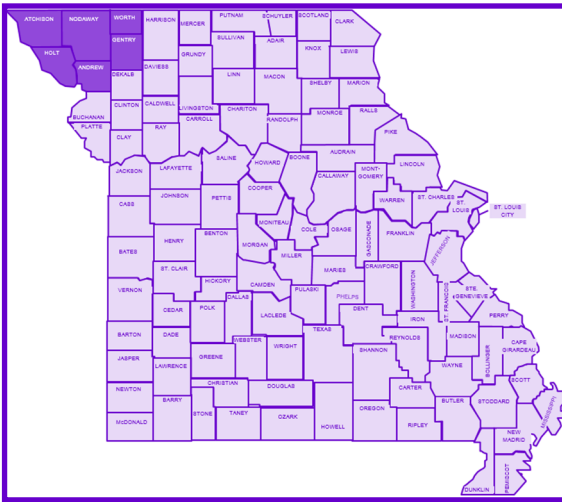


**District 2**  
**Fiscal Year 2018**  
**Opened by Case Type**



**FY2018 Cases Assigned**  
**By Case Type**

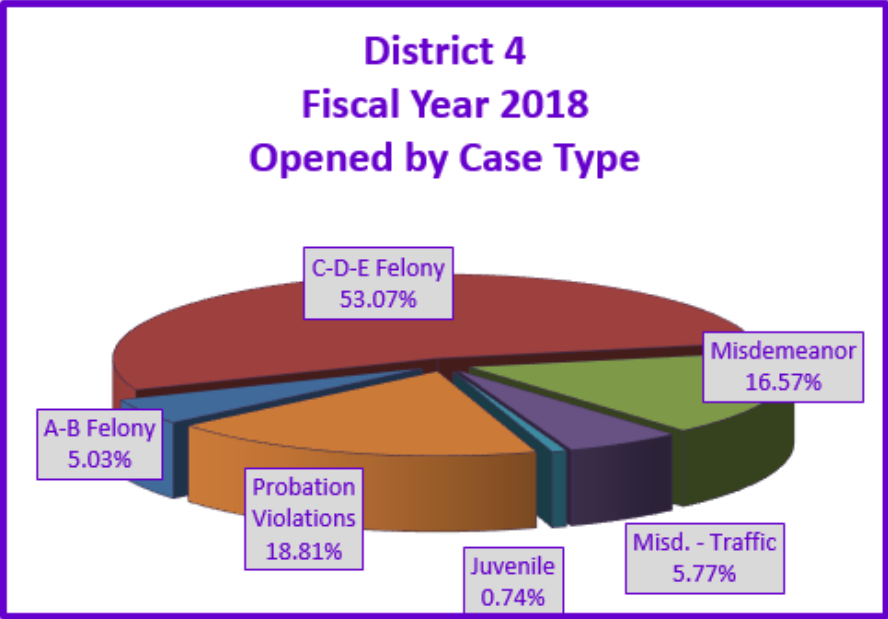
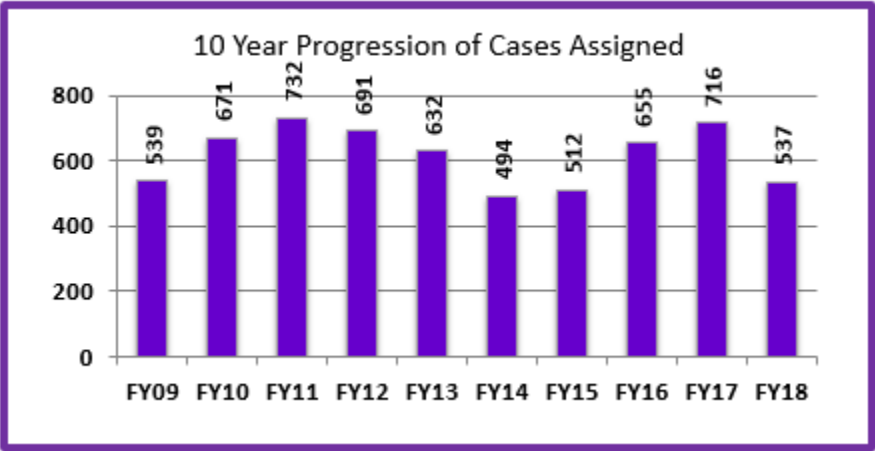
A - B Felony Drug	14
A - B Felony Other	38
A - B Felony Sex	10
C - D - E Felony Drug	109
C - D - E Felony Other	200
C - D - E Felony Sex	8
Misdemeanor	105
Misd. - Traffic	41
Juvenile Non-Violent	9
Juvenile Status	1
Juvenile Violent	3
552.040 Release Petitions	1
Probation Violation - Felony	120
Probation Violation - Misd.	13
<b>Total</b>	<b>672</b>



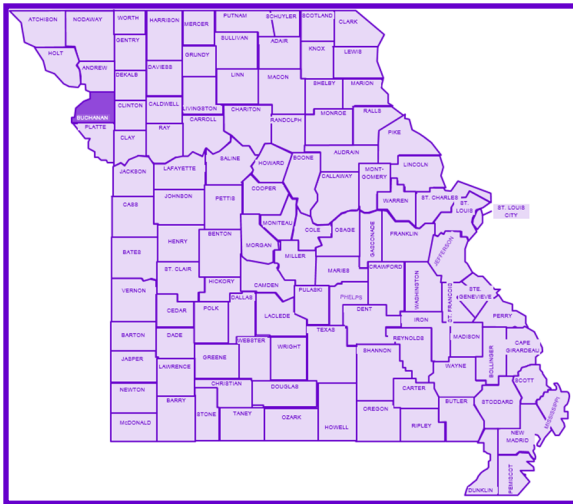
**District 4**  
**Public Defender's Office**  
**305 North Market**  
**Maryville, MO 64468**  
**660-582-3545**



**Michelle Davidson**  
**District Defender**



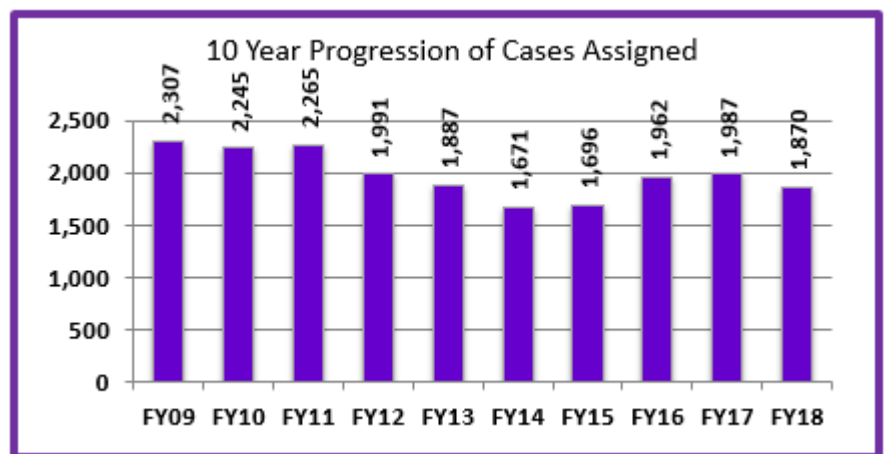
FY2018 Cases Assigned By Case Type	
A - B Felony Drug	2
A - B Felony Other	20
A - B Felony Sex	5
C - D - E Felony Drug	114
C - D - E Felony Other	168
C - D - E Felony Sex	3
Misdemeanor	89
Misd. - Traffic	31
Juvenile Non-Violent	1
Juvenile Status	
Juvenile Violent	3
Probation Violation - Felony	82
Probation Violation - Misd.	19
<b>Total</b>	<b>537</b>



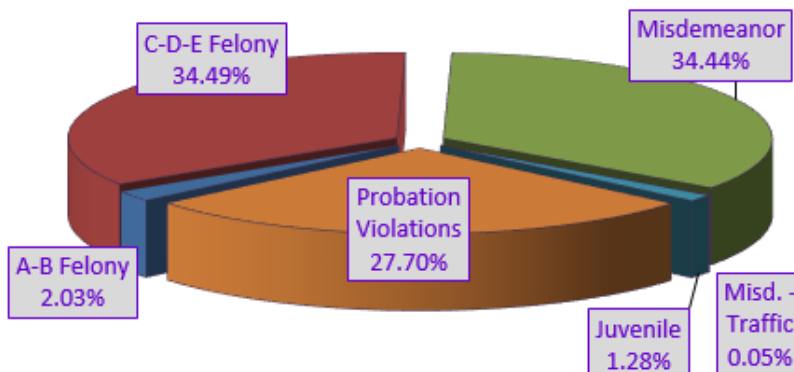
**District 5**  
**Public Defender's Office**  
**120 S. 5th Street, 2nd Floor**  
**St. Joseph, MO 64501**  
**816-387-2026**



**Sue Rinne**  
**District Defender**

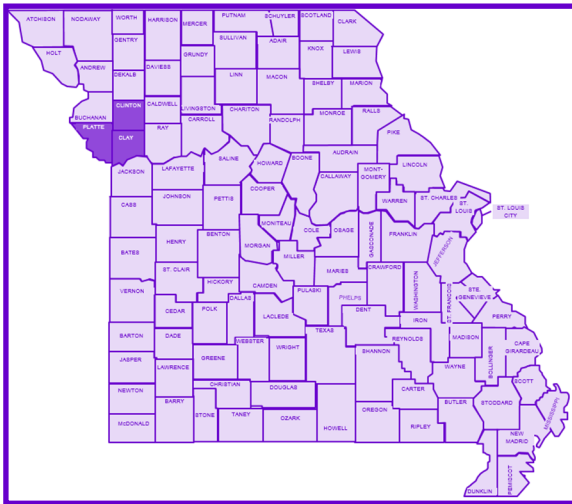


**District 5**  
**Fiscal Year 2018**  
**Opened by Case Type**



**FY2018 Cases Assigned**  
**By Case Type**

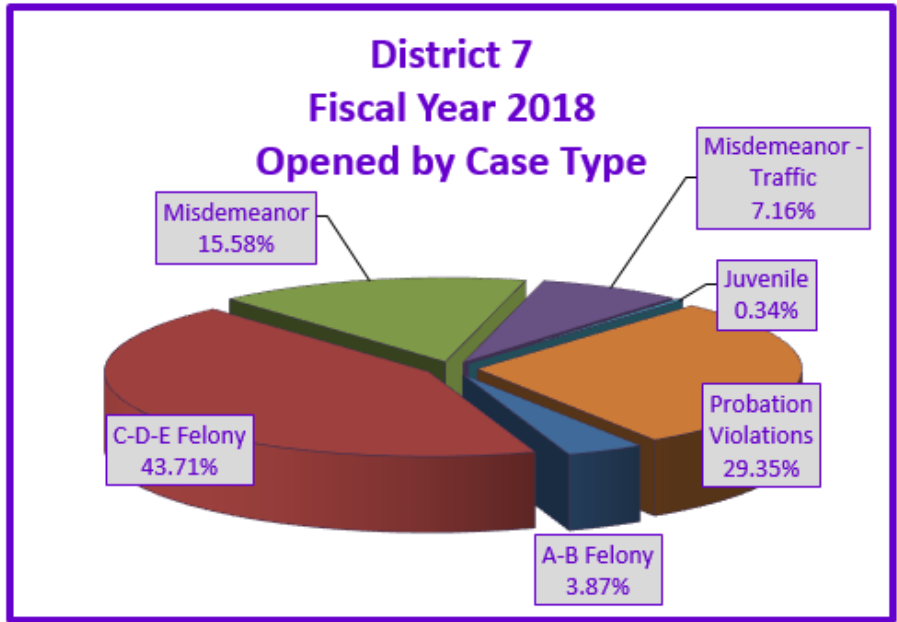
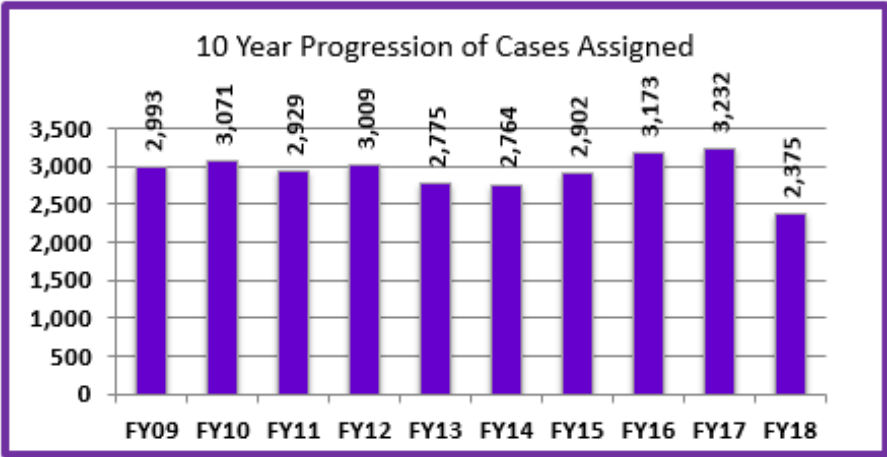
Other Homicide	4
A - B Felony Drug	6
A - B Felony Other	23
A - B Felony Sex	5
C - D - E Felony Drug	168
C - D - E Felony Other	470
C - D - E Felony Sex	7
Misdemeanor	644
Misd. - Traffic	1
Juvenile Non-Violent	9
Juvenile Status	12
Juvenile Violent	3
Probation Violation - Felony	354
Probation Violation - Misd.	164
<b>Total</b>	<b>1,870</b>



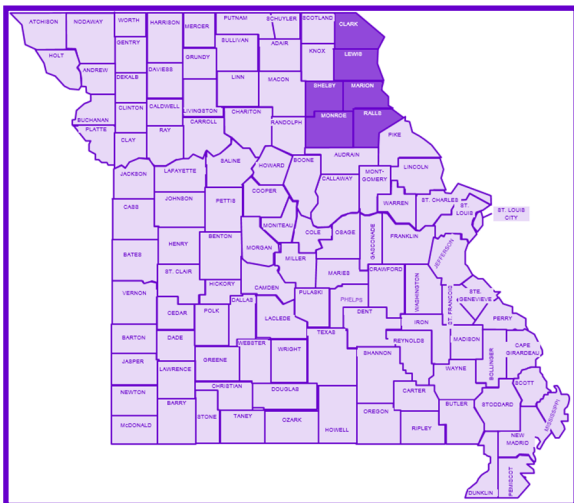
**District 7**  
**Public Defender's Office**  
**234 West Shrader**  
**Liberty, MO 64068**  
**816-792-5394**



**Anthony Cardarella**  
**District Defender**



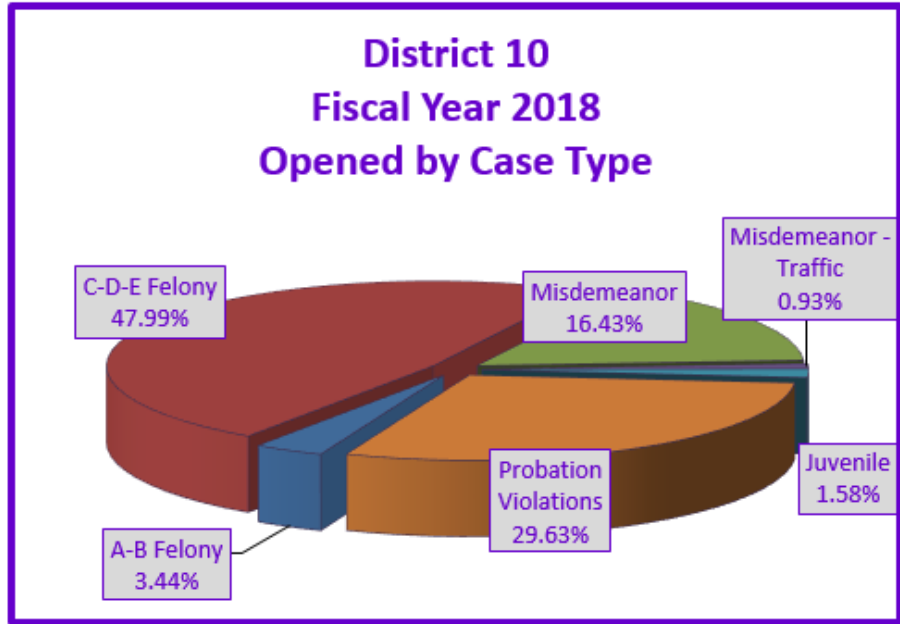
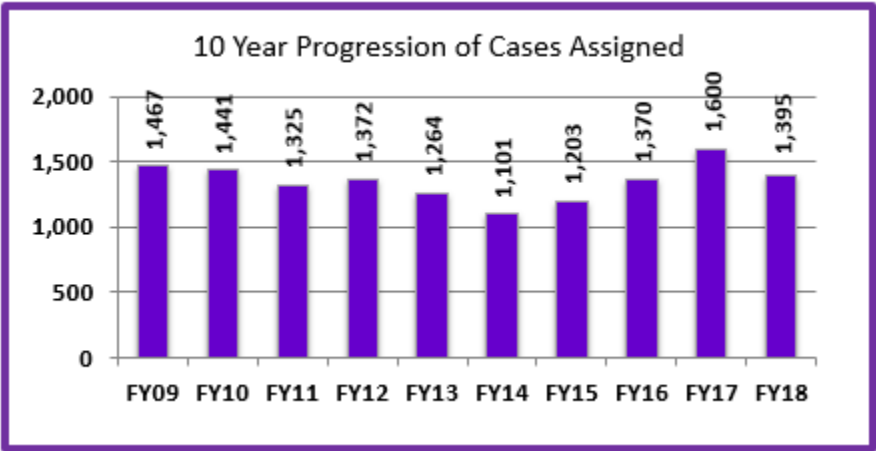
FY2018 Cases Assigned By Case Type	
Homicide	15
A - B Felony Drug	10
A - B Felony Other	53
A - B Felony Sex	14
C - D - E Felony Drug	453
C - D - E Felony Other	574
C - D - E Felony Sex	11
Misdemeanor	370
Misd. - Traffic	170
Juvenile Non-Violent	3
Juvenile Status	4
Juvenile Violent	1
Probation Violation - Felony	458
Probation Violation - Misd.	239
<b>Total</b>	<b>2,375</b>



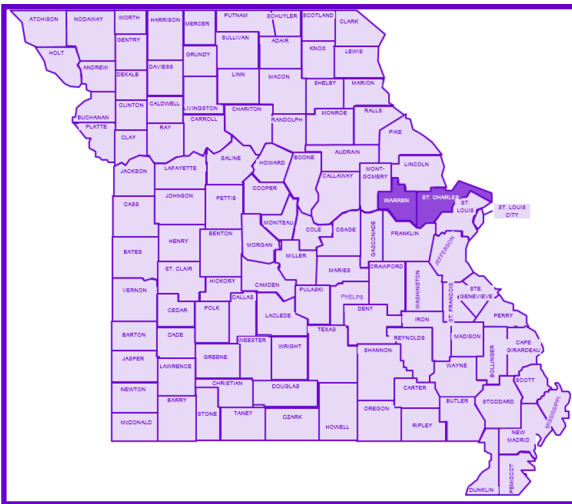
**District 10**  
**Public Defender's Office**  
**201 North Third Street**  
**Hannibal, MO 63401**  
**573-248-2430**



**Todd Schulze**  
**District Defender**



FY2018 Cases Assigned By Case Type	
Homicide	1
A - B Felony Drug	17
A - B Felony Other	24
A - B Felony Sex	7
C - D - E Felony Drug	379
C - D - E Felony Other	276
C - D - E Felony Sex	14
Misdemeanor	229
Misd. - Traffic	13
Juvenile Non-Violent	8
Juvenile Status	1
Juvenile Violent	13
Probation Violation - Felony	313
Probation Violation - Misd.	100
<b>Total</b>	<b>1,395</b>



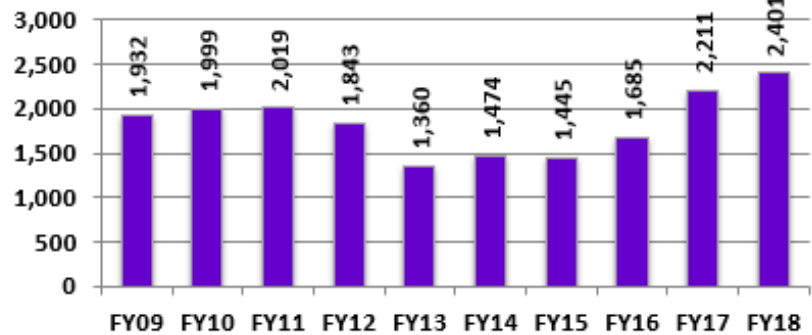
**District 11**  
**Public Defender's Office**  
**300 N. 2nd Street,**  
**Suite 264**  
**St. Charles, MO 63301**  
**636-949-7300**



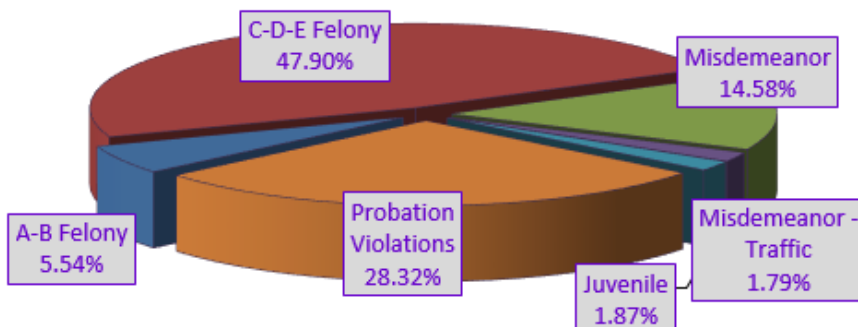
**Mike Sato**  
**District Defender**



**10 Year Progression of Cases Assigned**

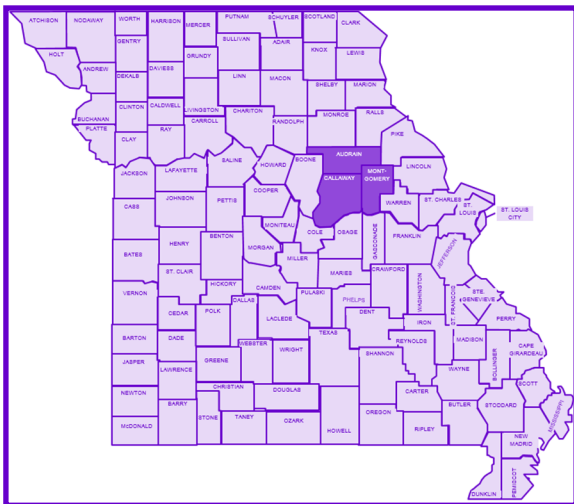


**District 11**  
**Fiscal Year 2018**  
**Opened by Case Type**



**FY2018 Cases Assigned**  
**By Case Type**

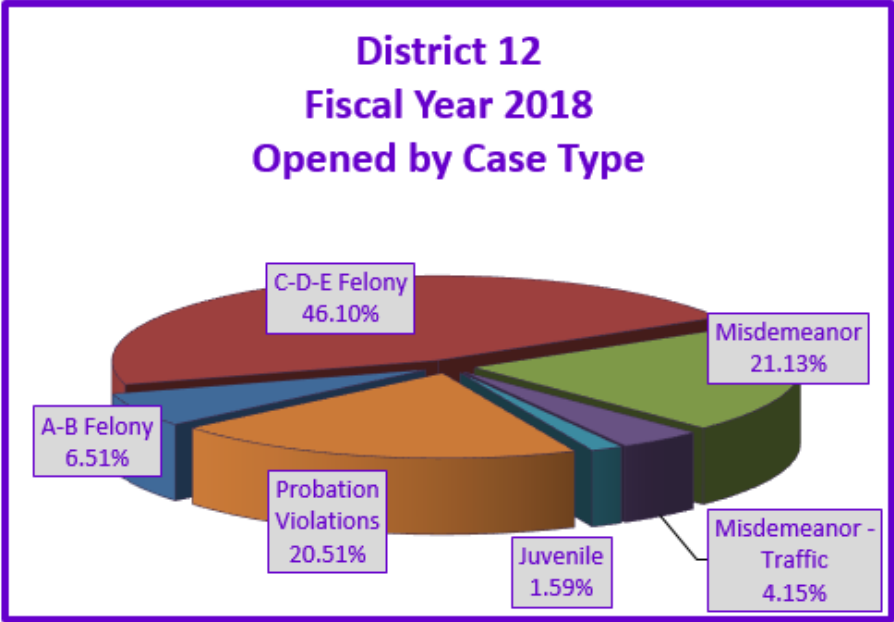
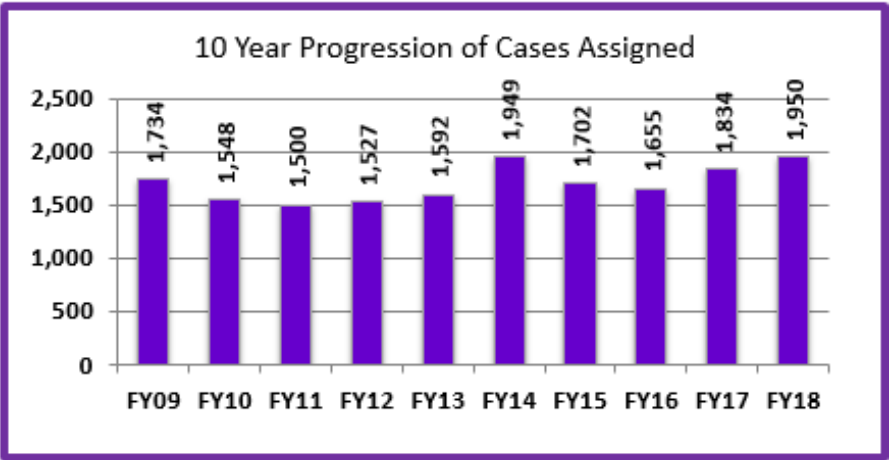
Homicide	2
A - B Felony Drug	11
A - B Felony Other	88
A - B Felony Sex	32
C - D - E Felony Drug	412
C - D - E Felony Other	731
C - D - E Felony Sex	7
Misdemeanor	350
Misd. - Traffic	43
Juvenile Non-Violent	26
Juvenile Status	
Juvenile Violent	19
Probation Violation - Felony	584
Probation Violation - Misd.	96
<b>Total</b>	<b>2,401</b>



**District 12**  
**Public Defender's Office**  
**2800 Cardinal Dr., Suite B**  
**Fulton, MO 65251**  
**573-592-4155**



**Kathryn Benson**  
**District Defender**



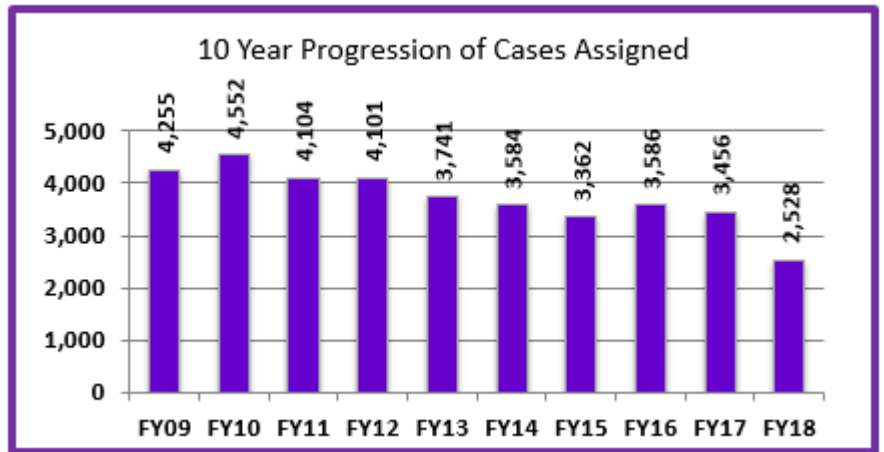
FY2018 Cases Assigned By Case Type	
Homicide	4
A - B Felony Drug	11
A - B Felony Other	93
A - B Felony Sex	19
C - D - E Felony Drug	318
C - D - E Felony Other	561
C - D - E Felony Sex	20
Misdemeanor	412
Misd. - Traffic	81
Juvenile Non-Violent	8
Juvenile Status	6
Juvenile Violent	17
Probation Violation - Felony	335
Probation Violation - Misd.	65
<b>Total</b>	<b>1,950</b>



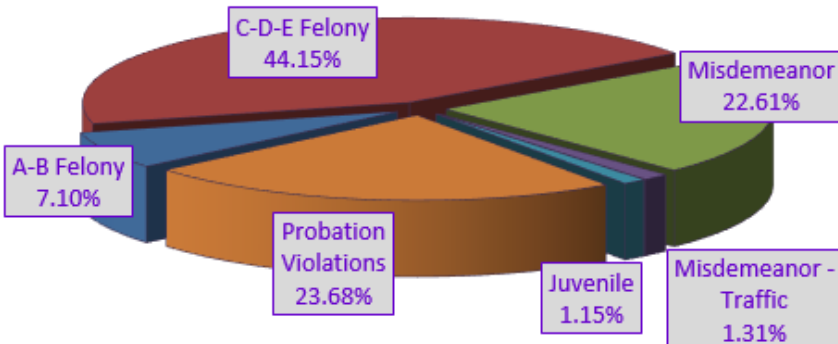
**District 13**  
**Public Defender's Office**  
**601 East Walnut**  
**Columbia, MO 65201**  
**573-447-8087**



**David Wallis**  
**District Defender**

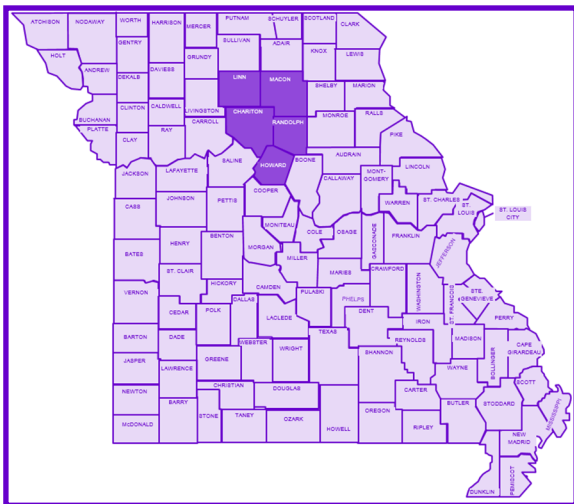


**District 13**  
**Fiscal Year 2018**  
**Opened by Case Type**



**FY2018 Cases Assigned**  
**By Case Type**

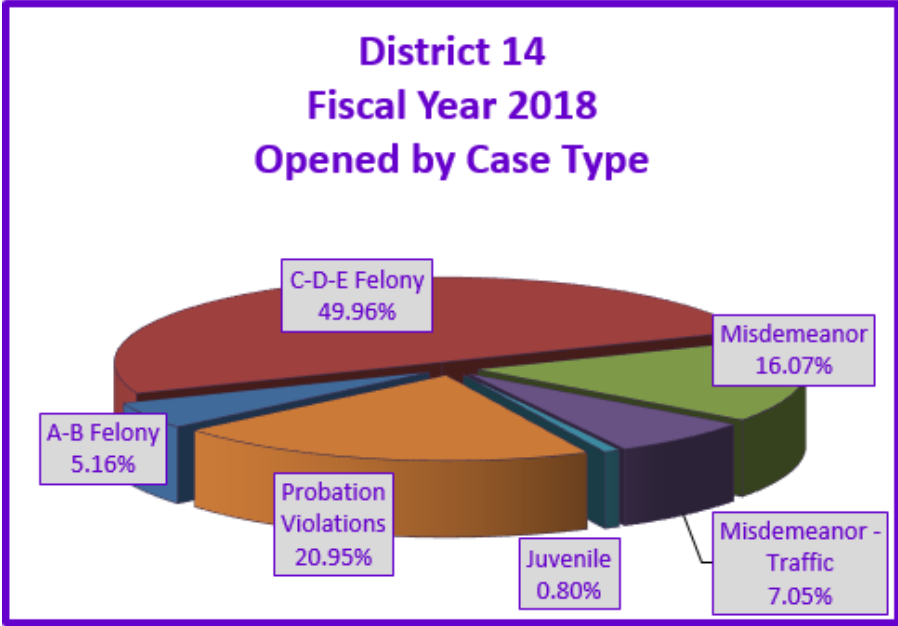
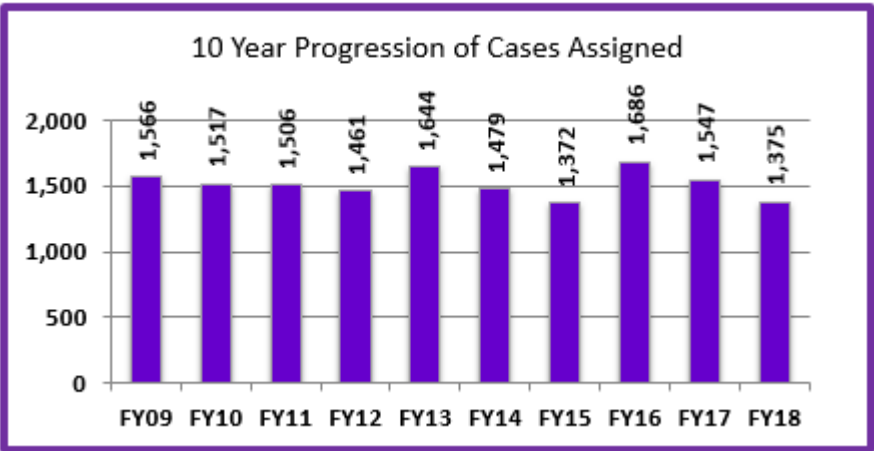
Homicide	4
A - B Felony Drug	23
A - B Felony Other	138
A - B Felony Sex	15
C - D - E Felony Drug	354
C - D - E Felony Other	754
C - D - E Felony Sex	5
Misdemeanor	571
Misd. - Traffic	33
Juvenile Non-Violent	17
Juvenile Status	
Juvenile Violent	12
Probation Violation - Felony	462
Probation Violation - Misd.	140
<b>Total</b>	<b>2,528</b>



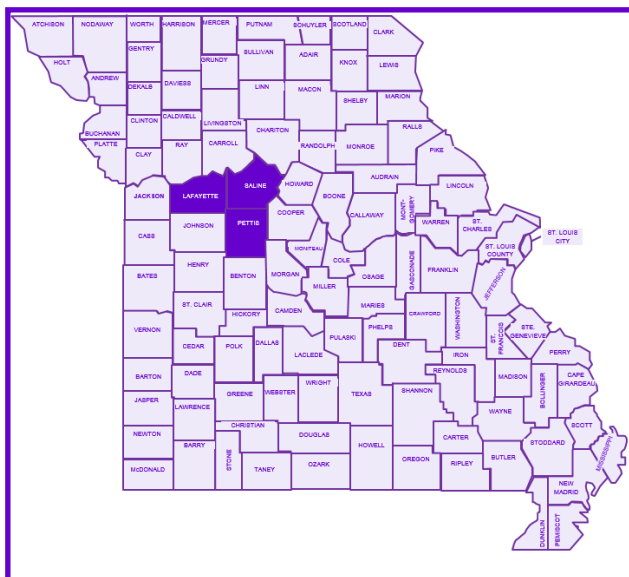
**District 14**  
**Public Defender's Office**  
**3029 County Road 1325**  
**Moberly, MO 65270**  
**660-263-7665**



**Ed Guinn**  
**District Defender**



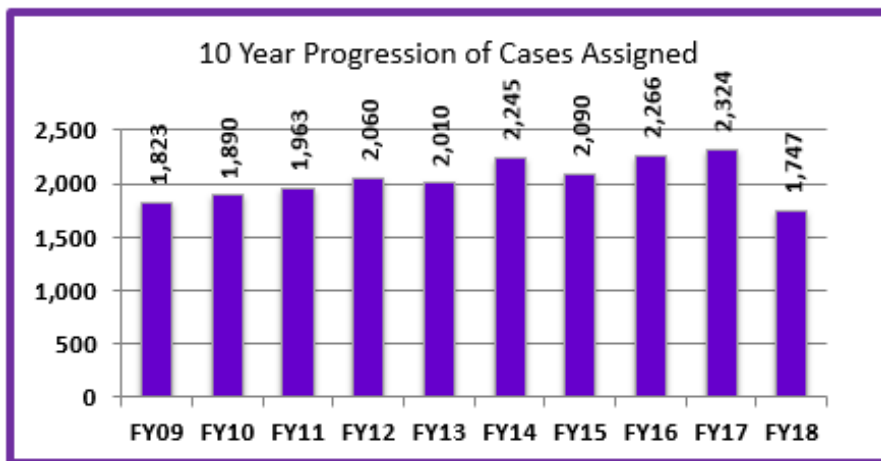
FY2018 Cases Assigned By Case Type	
A - B Felony Drug	15
A - B Felony Other	48
A - B Felony Sex	8
C - D - E Felony Drug	317
C - D - E Felony Other	360
C - D - E Felony Sex	10
Misdemeanor	221
Misd. - Traffic	97
Juvenile Non-Violent	4
Juvenile Status	5
Juvenile Violent	2
Probation Violation - Felony	224
Probation Violation - Misd.	64
<b>Total</b>	<b>1,375</b>



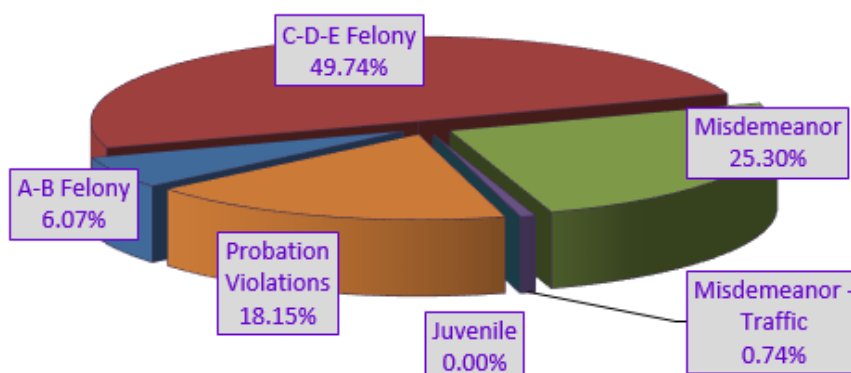
**District 15**  
**Public Defender's Office**  
**110 South Limit**  
**Sedalia, MO 65301**  
**660-530-5550**



**Max Mitchell**  
**District Defender**

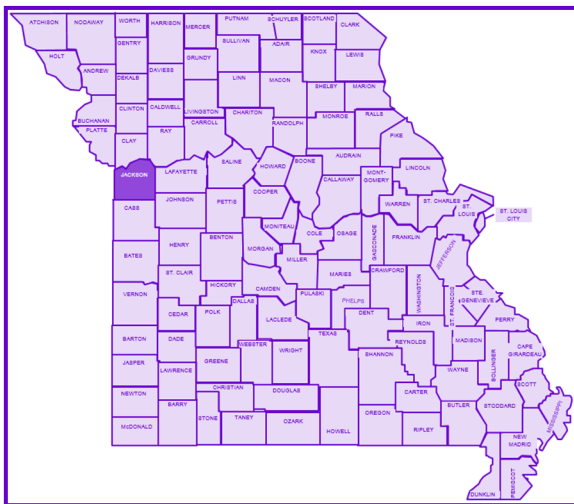


**District 15**  
**Fiscal Year 2018**  
**Opened by Case Type**



**FY2018 Cases Assigned**  
**By Case Type**

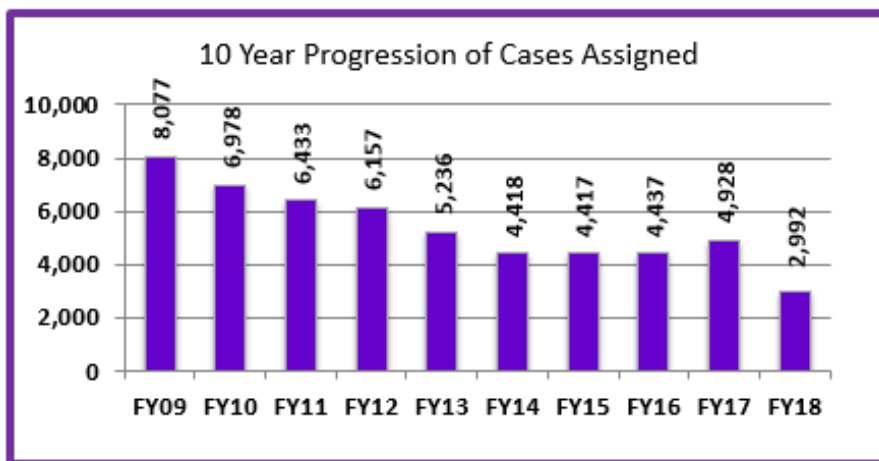
Homicide	4
A - B Felony Drug	14
A - B Felony Other	77
A - B Felony Sex	11
C - D - E Felony Drug	316
C - D - E Felony Other	548
C - D - E Felony Sex	5
Misdemeanor	442
Misd. - Traffic	13
Juvenile Non-Violent	
Juvenile Status	
Juvenile Violent	
Probation Violation - Felony	266
Probation Violation - Misd.	51
<b>Total</b>	<b>1,747</b>



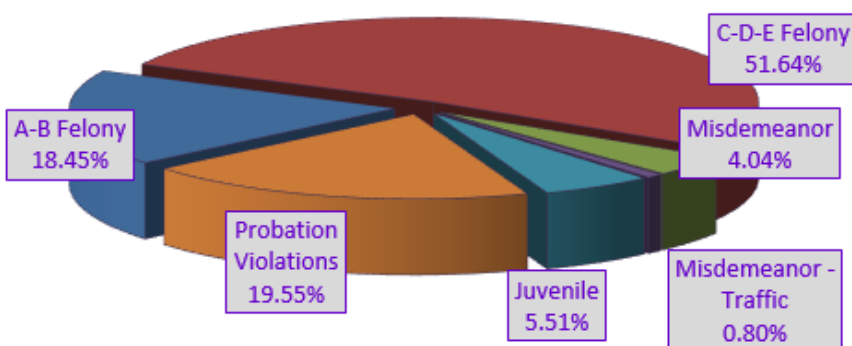
**District 16**  
**Public Defender's Office**  
**Oak Tower—20th Floor**  
**324 East 11th Street**  
**Kansas City, MO 64106**  
**816-889-2099**



**Ruth Petsch**  
**District Defender**

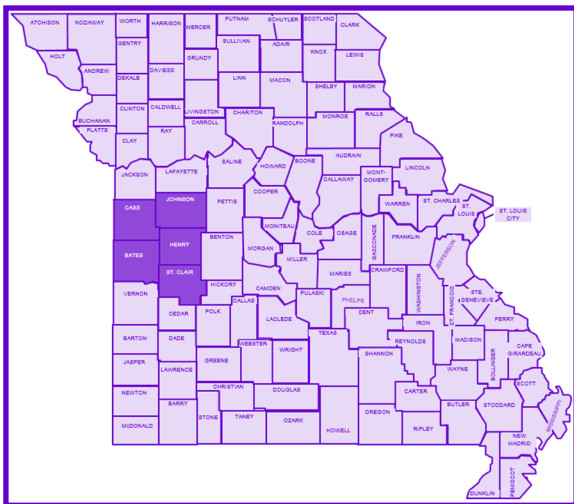


**District 16**  
**Fiscal Year 2018**  
**Opened by Case Type**



**FY2018 Cases Assigned**  
**By Case Type**

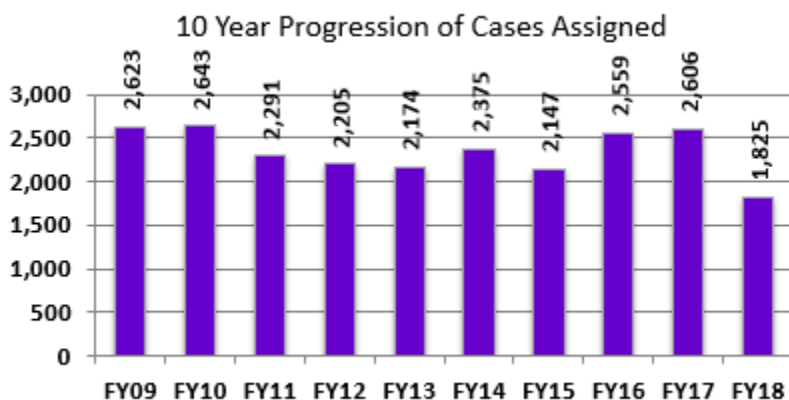
Homicide	64
A - B Felony Drug	41
A - B Felony Other	381
A - B Felony Sex	66
C - D - E Felony Drug	645
C - D - E Felony Other	882
C - D - E Felony Sex	18
Misdemeanor	121
Misd. - Traffic	24
Juvenile Non-Violent	94
Juvenile Status	4
Juvenile Violent	67
Probation Violation - Felony	539
Probation Violation - Misd.	46
<b>Total</b>	<b>2,992</b>



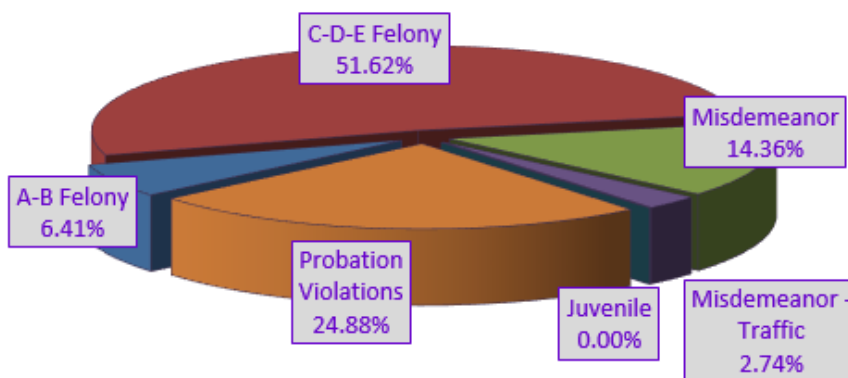
**District 17**  
**Public Defender's Office**  
**502 Westchester Avenue**  
**Harrisonville, MO 64701**  
**816-380-3160**



**Jeffrey Martin**  
**District Defender**



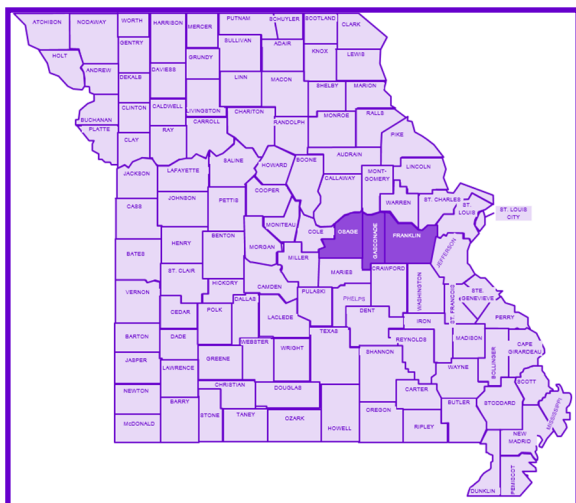
**District 17**  
**Fiscal Year 2018**  
**Opened by Case Type**



**FY2018 Cases Assigned**  
**By Case Type**

Homicide	4
A - B Felony Drug	23
A - B Felony Other	71
A - B Felony Sex	19
C - D - E Felony Drug	349
C - D - E Felony Other	587
C - D - E Felony Sex	6
Misdemeanor	262
Misd. - Traffic	50
Juvenile Non-Violent	
Juvenile Status	
Juvenile Violent	
Probation Violation - Felony	418
Probation Violation - Misd.	36
<b>Total</b>	<b>1,825</b>

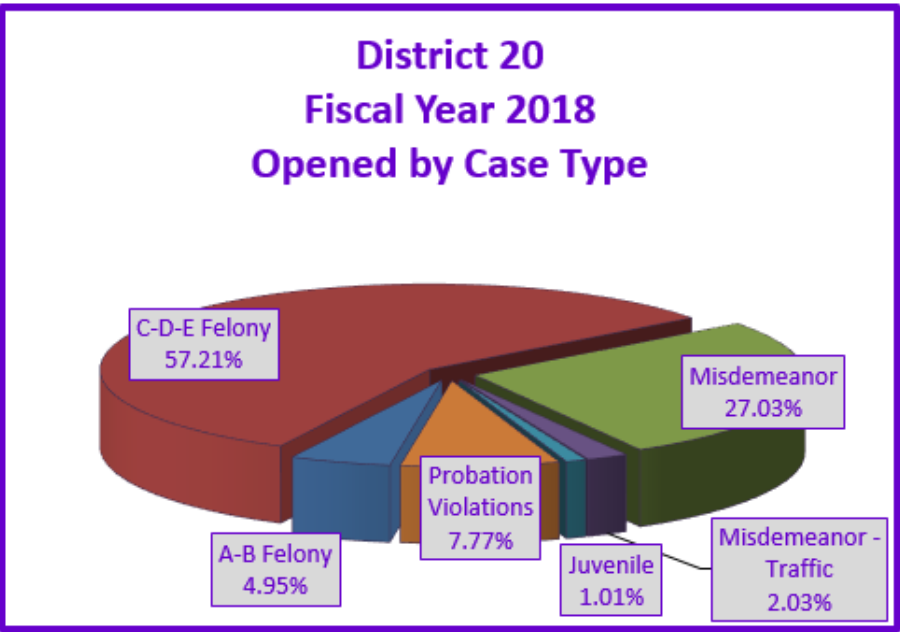
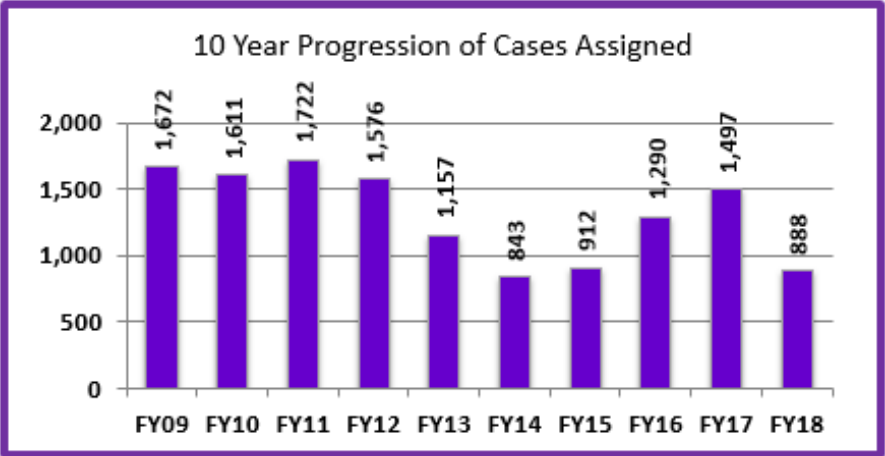




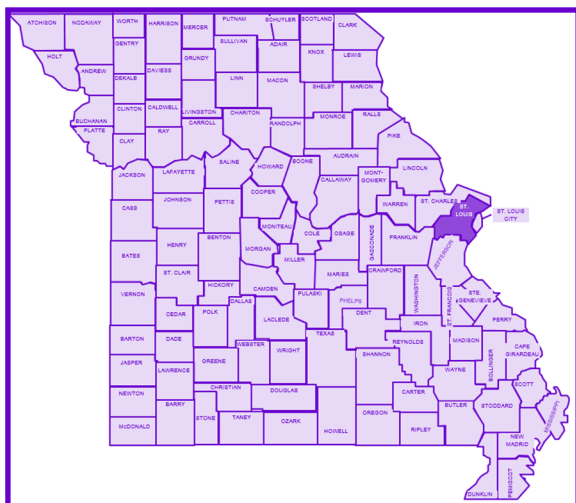
**District 20**  
**Public Defender's Office**  
**300 East Main Street**  
**Union, MO 63084**  
**636-583-5197**



**Courtney Harness**  
**District Defender**



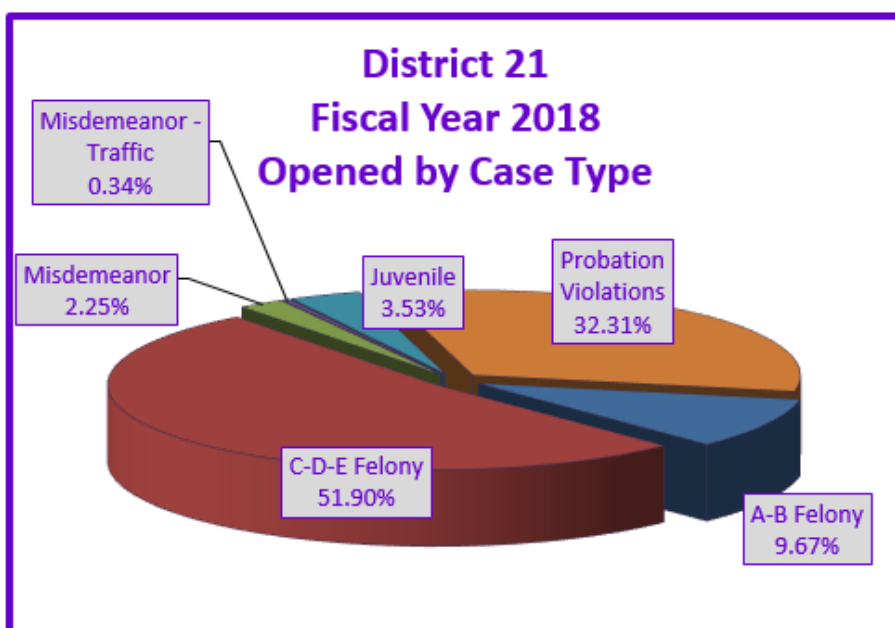
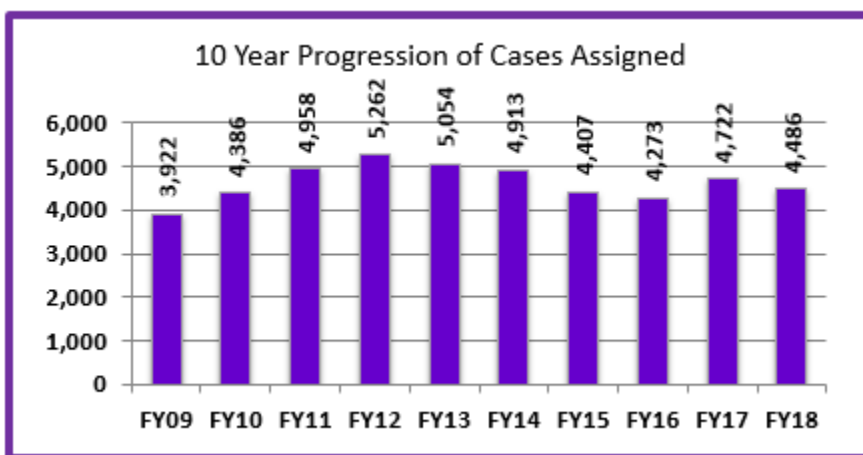
FY2018 Cases Assigned By Case Type	
Homicide	2
A - B Felony Drug	4
A - B Felony Other	31
A - B Felony Sex	7
C - D - E Felony Drug	184
C - D - E Felony Other	323
C - D - E Felony Sex	1
Misdemeanor	240
Misd. - Traffic	18
Juvenile Non-Violent	6
Juvenile Status	
Juvenile Violent	3
Probation Violation - Felony	62
Probation Violation - Misd.	7
<b>Total</b>	<b>888</b>



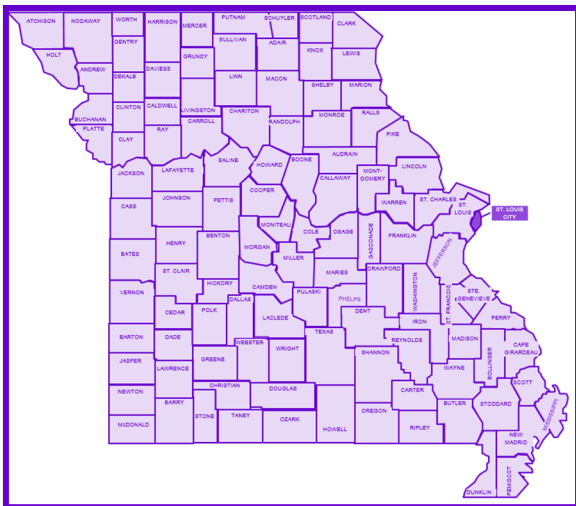
**District 21**  
**Public Defender's Office**  
**100 S. Central, 2nd Floor**  
**Clayton, MO 63105**  
**314-615-4778**



**Stephen Reynolds**  
**District Defender**



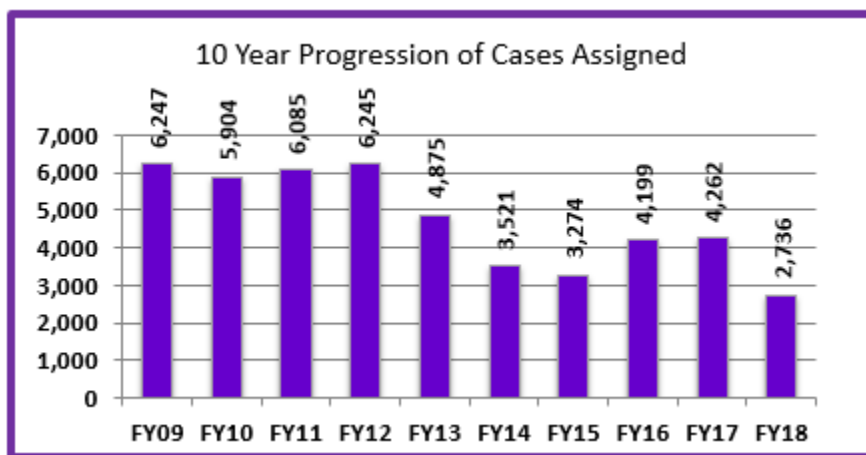
FY2018 Cases Assigned By Case Type	
Homicide	39
A - B Felony Drug	24
A - B Felony Other	368
A - B Felony Sex	38
C - D - E Felony Drug	736
C - D - E Felony Other	1,554
C - D - E Felony Sex	18
Misdemeanor	100
Misd. - Traffic	15
Juvenile Non-Violent	60
Juvenile Status	33
Juvenile Violent	64
Probation Violation - Felony	1,417
Probation Violation - Misd.	20
<b>Total</b>	<b>4,486</b>



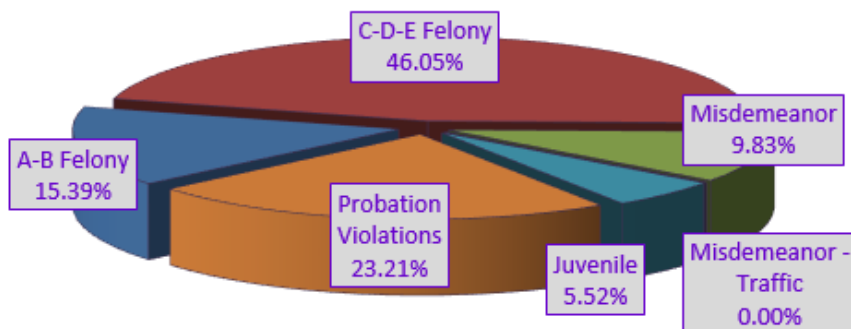
**District 22**  
**Public Defender's Office**  
**Mel Carnahan Courthouse**  
**1114 Market St., Suite 602**  
**St. Louis, MO 63101**  
**314-340-7625**



**Mary Fox**  
**District Defender**

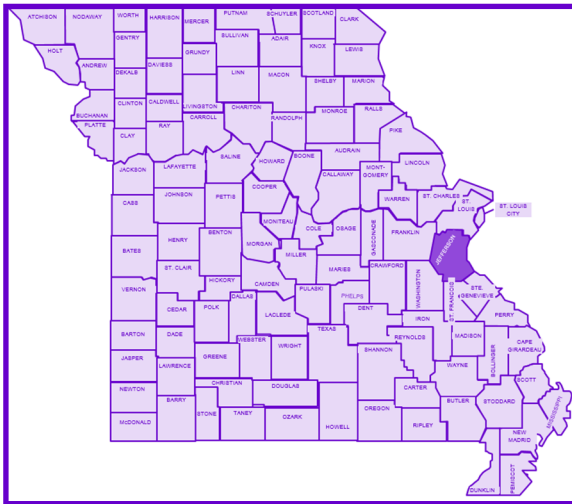


**District 22**  
**Fiscal Year 2018**  
**Opened by Case Type**



**FY2018 Cases Assigned**  
**By Case Type**

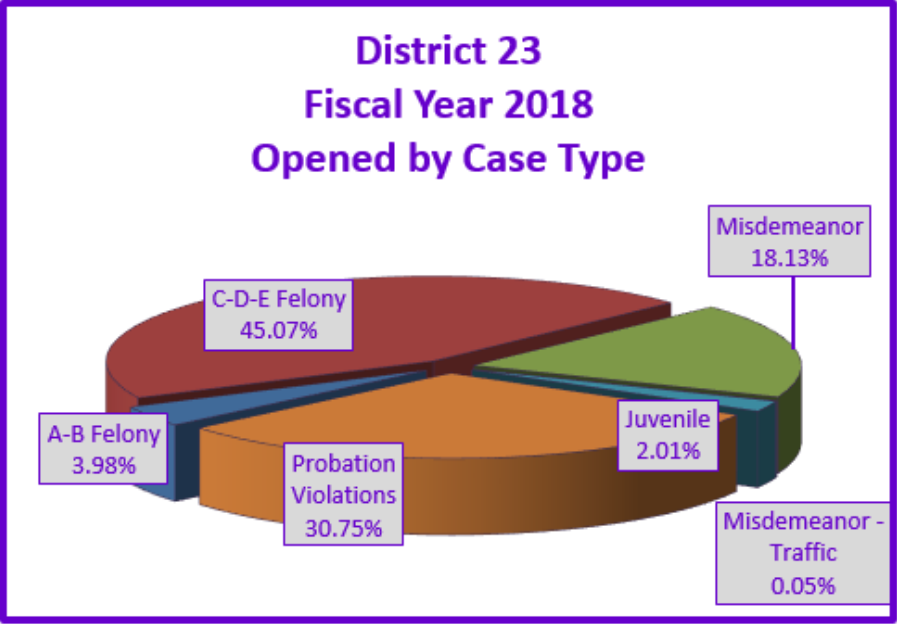
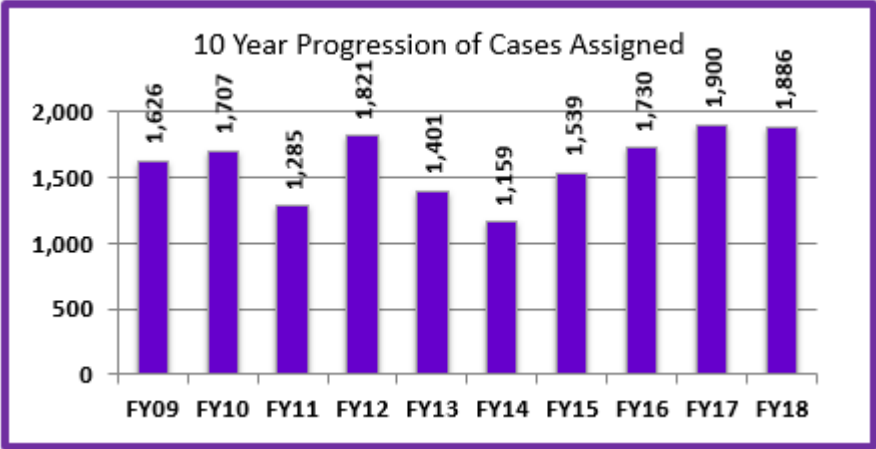
Homicide	46
A - B Felony Drug	9
A - B Felony Other	332
A - B Felony Sex	34
C - D - E Felony Drug	400
C - D - E Felony Other	846
C - D - E Felony Sex	14
Misdemeanor	269
Misd. - Traffic	
Juvenile Non-Violent	103
Juvenile Status	
Juvenile Violent	48
Probation Violation - Felony	616
Probation Violation - Misd.	19
<b>Total</b>	<b>2,736</b>



**District 23**  
**Public Defender's Office**  
**PO Box 156**  
**116 Main Street**  
**Hillsboro, MO 63050**  
**636-789-5254**

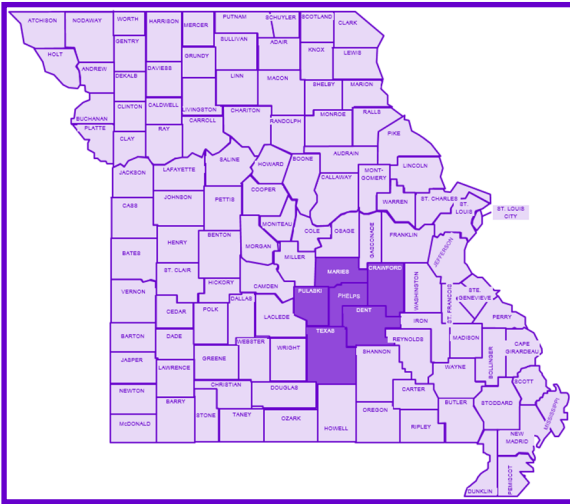


**Courtney Goodwin**  
**District Defender**



FY2018 Cases Assigned By Case Type	
Homicide	8
A - B Felony Drug	15
A - B Felony Other	49
A - B Felony Sex	3
C - D - E Felony Drug	422
C - D - E Felony Other	428
C - D - E Felony Sex	
Misdemeanor	342
Misd. - Traffic	1
Juvenile Non-Violent	20
Juvenile Status	
Juvenile Violent	18
Probation Violation - Felony	464
Probation Violation - Misd.	116
<b>Total</b>	<b>1,886</b>





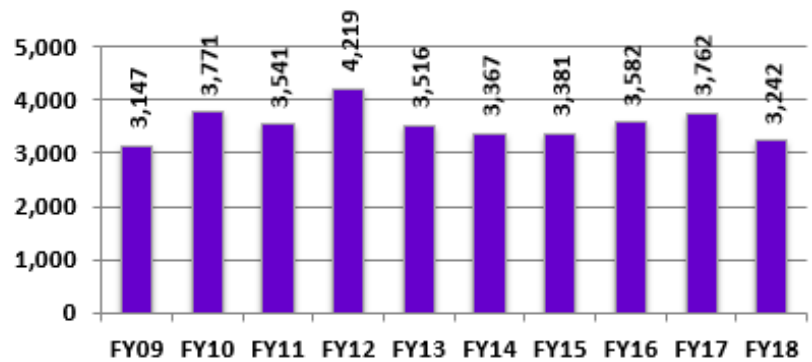
**District 25**  
**Public Defender's Office**  
 901 North Pine  
 Suite 200  
 Rolla, MO 65401  
 573-368-2260



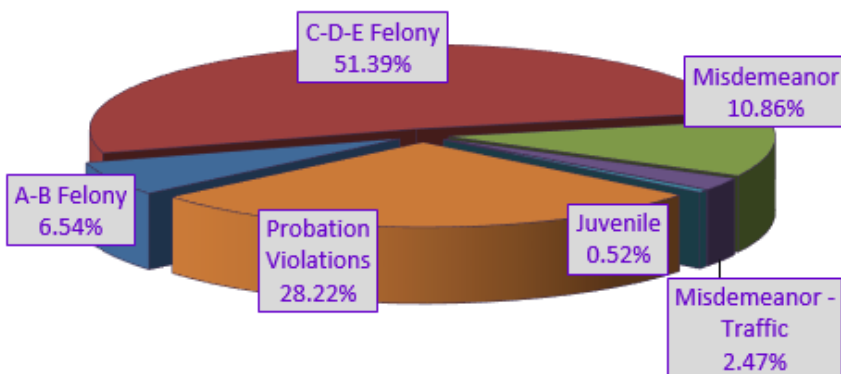
**Matthew Crowell**  
 District Defender



**10 Year Progression of Cases Assigned**

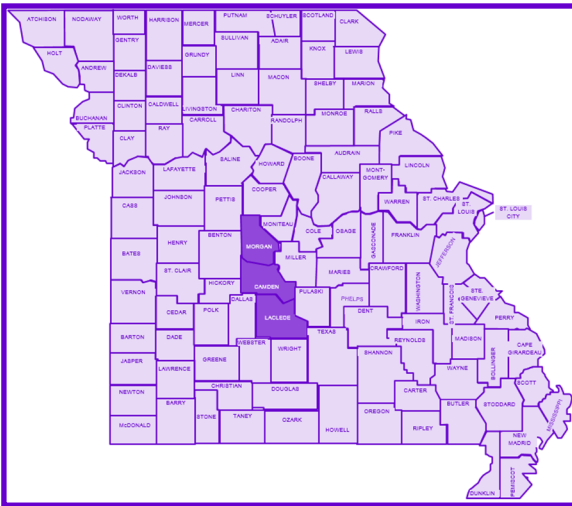


**District 25**  
**Fiscal Year 2018**  
**Opened by Case Type**



**FY2018 Cases Assigned**  
**By Case Type**

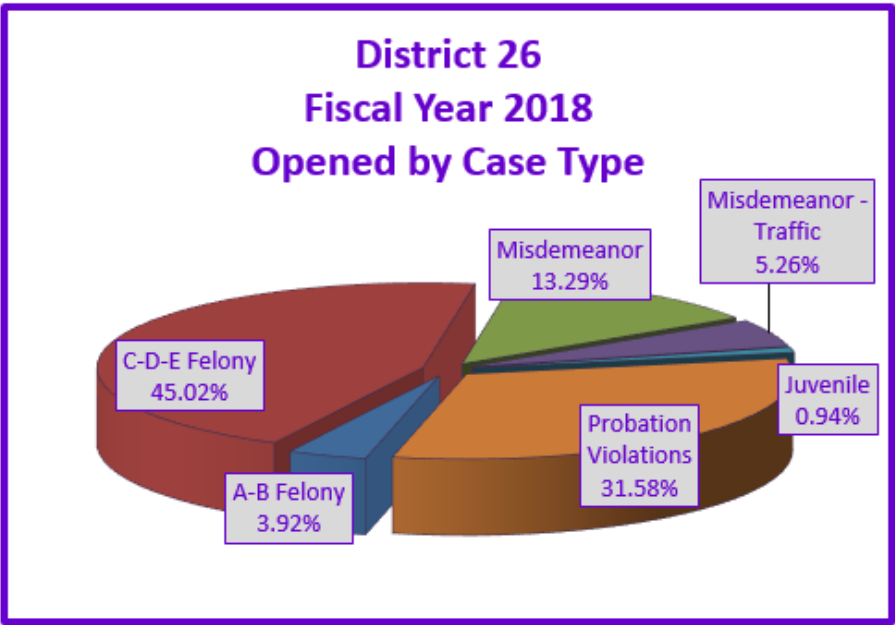
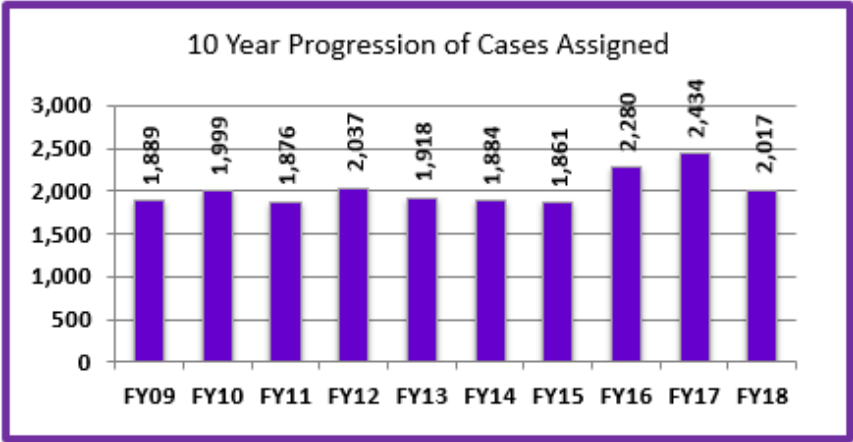
Homicide	9
A - B Felony Drug	28
A - B Felony Other	151
A - B Felony Sex	24
C - D - E Felony Drug	714
C - D - E Felony Other	944
C - D - E Felony Sex	8
Misdemeanor	352
Misd. - Traffic	80
Juvenile Non-Violent	11
Juvenile Status	1
Juvenile Violent	5
Probation Violation - Felony	790
Probation Violation - Misd.	125
<b>Total</b>	<b>3,242</b>



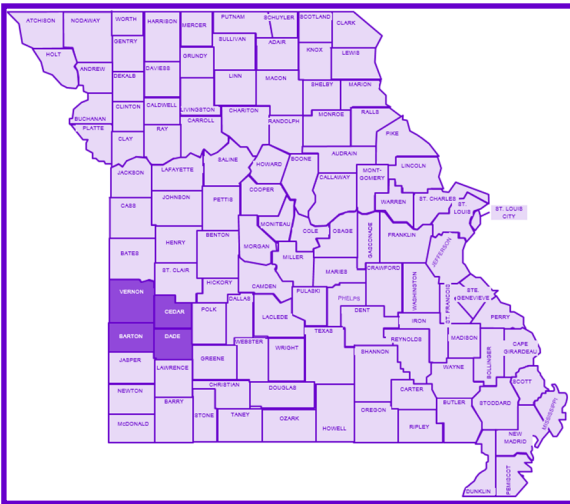
**District 26**  
**Public Defender's Office**  
**288 Harwood**  
**Lebanon, MO 65536**  
**417-532-6886**



**Karie Comstock**  
**District Defender**



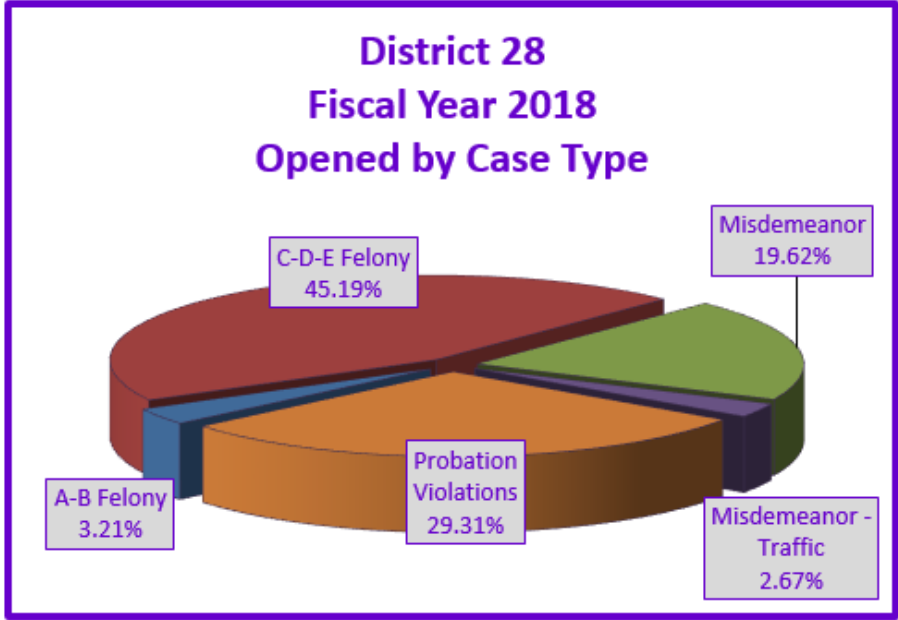
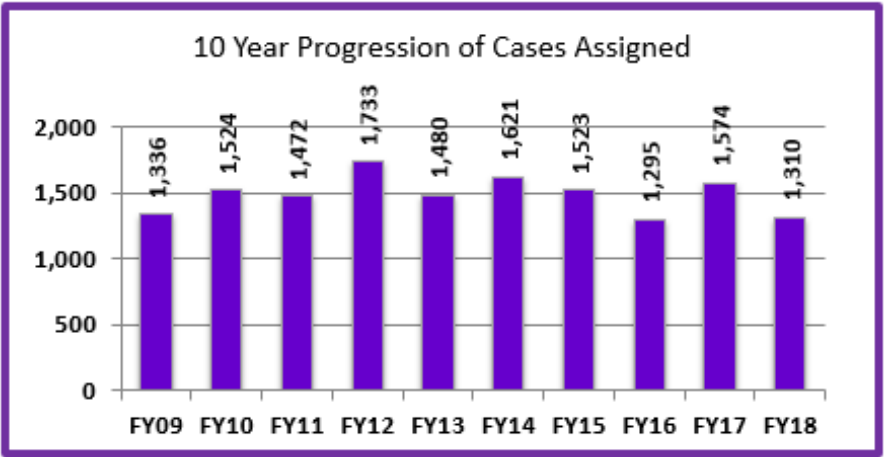
FY2018 Cases Assigned By Case Type	
Homicide	2
A - B Felony Drug	6
A - B Felony Other	57
A - B Felony Sex	14
C - D - E Felony Drug	414
C - D - E Felony Other	484
C - D - E Felony Sex	10
Misdemeanor	268
Misd. - Traffic	106
Juvenile Non-Violent	12
Juvenile Status	2
Juvenile Violent	5
Probation Violation - Felony	465
Probation Violation - Misd.	172
<b>Total</b>	<b>2,017</b>



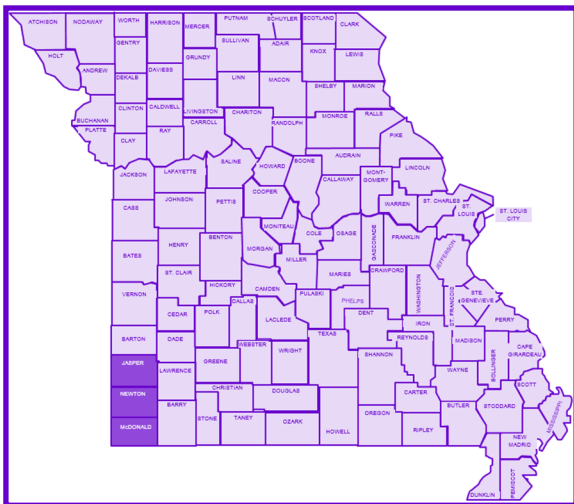
**District 28**  
**Public Defender's Office**  
**329 C North Barrett**  
**Nevada, MO 64772**  
**417-448-1140**



**Renee GotviAgehya**  
**District Defender**



FY2018 Cases Assigned By Case Type	
Homicide	1
A - B Felony Drug	2
A - B Felony Other	36
A - B Felony Sex	3
C - D - E Felony Drug	189
C - D - E Felony Other	398
C - D - E Felony Sex	5
Misdemeanor	257
Misd. - Traffic	35
Juvenile Non-Violent	
Juvenile Status	
Juvenile Violent	
Probation Violation - Felony	336
Probation Violation - Misd.	48
<b>Total</b>	<b>1,310</b>



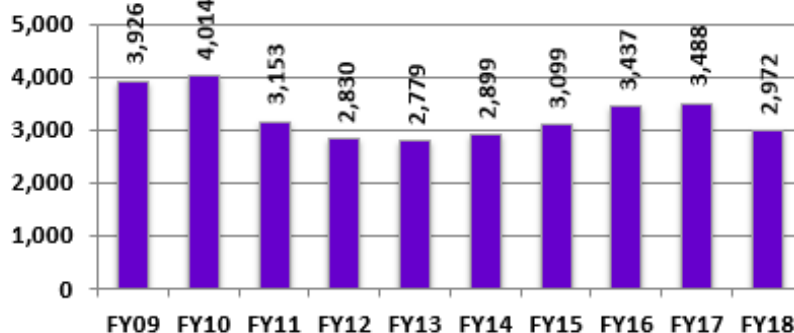
**District 29**  
**Public Defender's Office**  
**115 Lincoln Street**  
**Carthage, MO 64836**  
**417-359-8489**



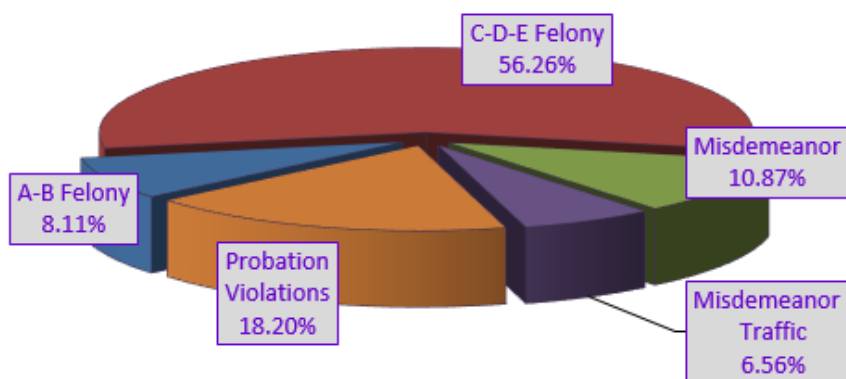
**Darren Wallace**  
**District Defender**



**10 Year Progression of Cases Assigned**

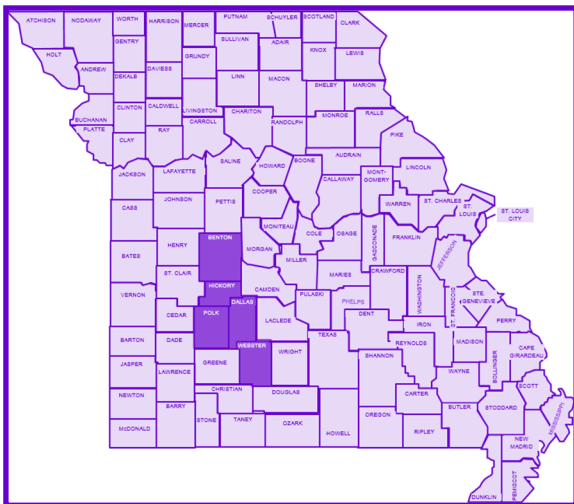


**District 29**  
**Fiscal Year 2018**  
**Opened by Case Type**



**FY2018 Cases Assigned**  
**By Case Type**

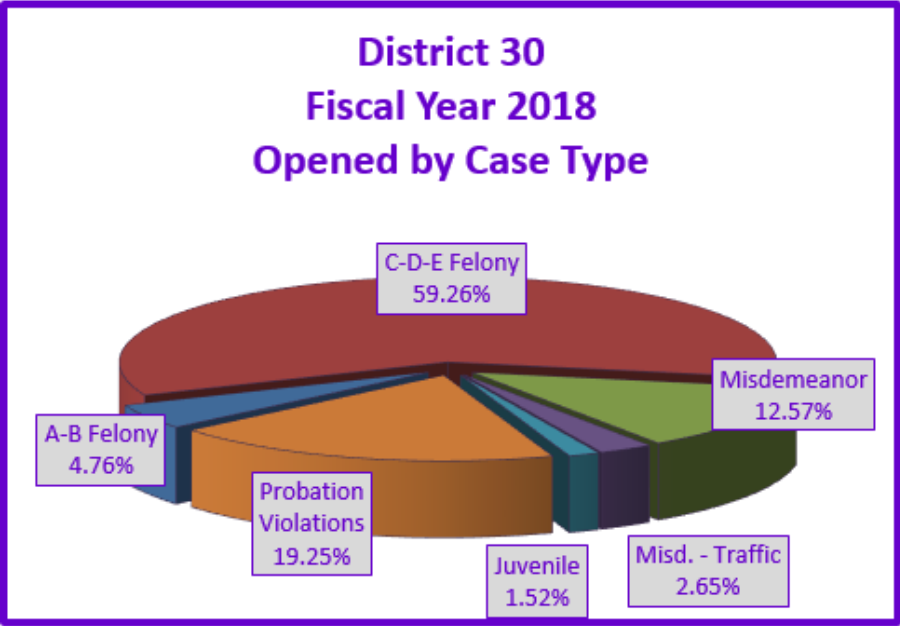
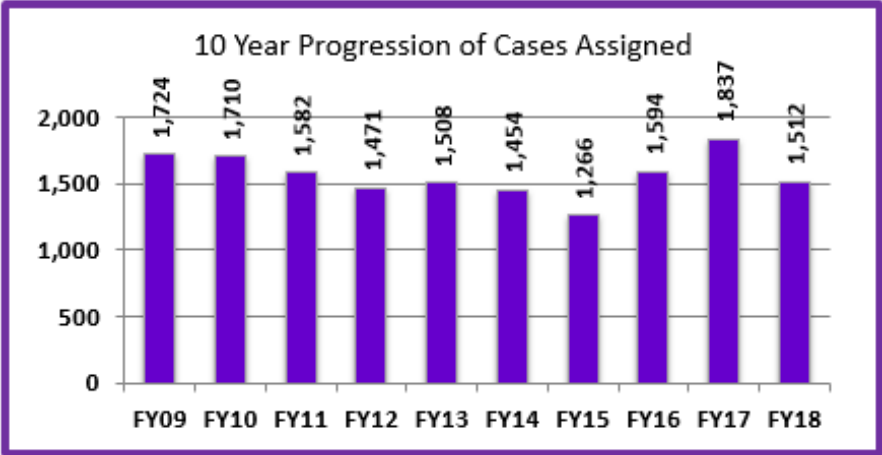
Homicide	5
A - B Felony Drug	21
A - B Felony Other	178
A - B Felony Sex	37
C - D - E Felony Drug	583
C - D - E Felony Other	1,085
C - D - E Felony Sex	4
Misdemeanor	323
Misd. - Traffic	195
Juvenile Non-Violent	
Juvenile Status	
Juvenile Violent	
Probation Violation - Felony	429
Probation Violation - Misd.	112
<b>Total</b>	<b>2,972</b>



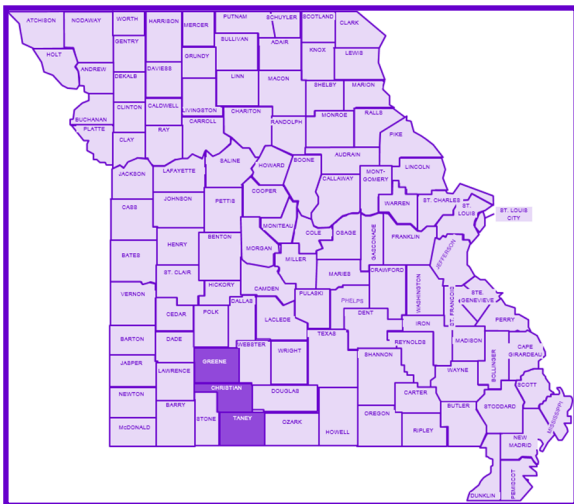
**District 30**  
**Public Defender's Office**  
**1901 South Wommack**  
**Suite B**  
**Bolivar, MO 65613**  
**417-777-8544**



**Dewayne Perry**  
**District Defender**



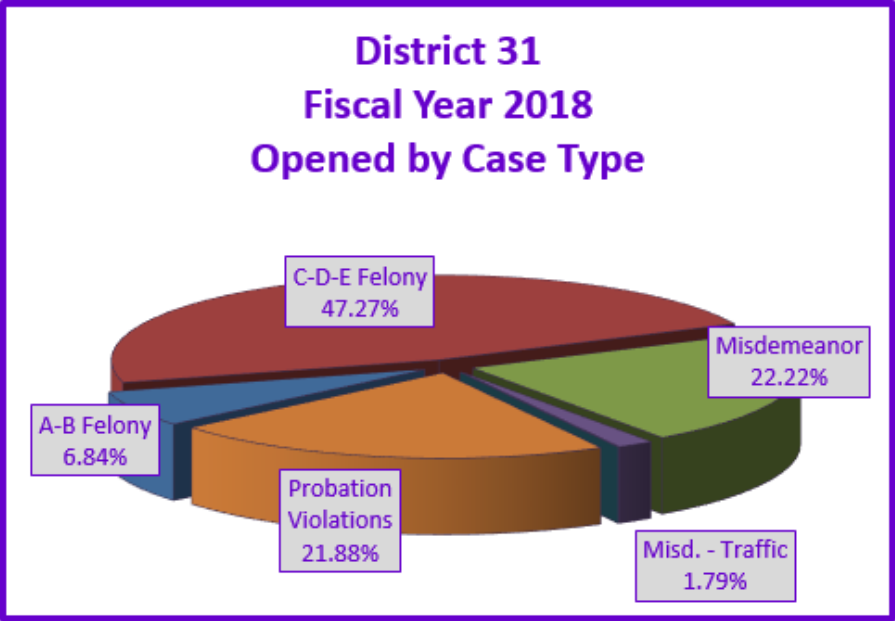
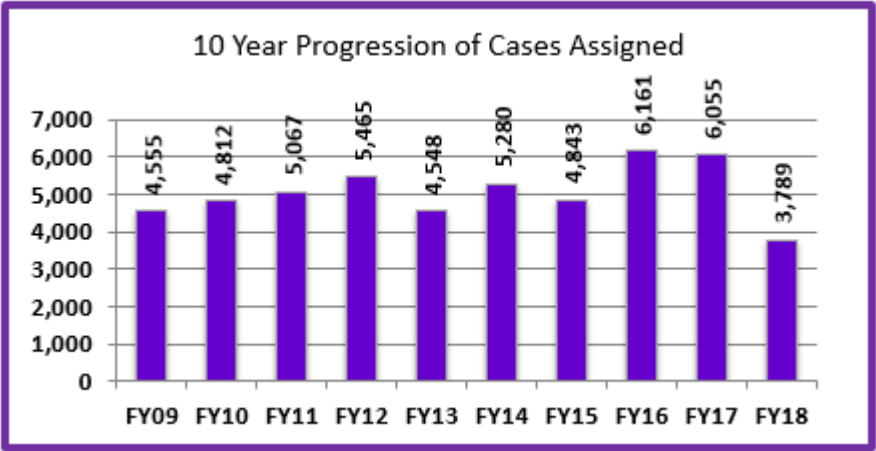
FY2018 Cases Assigned By Case Type	
Homicide	9
A - B Felony Drug	13
A - B Felony Other	42
A - B Felony Sex	8
C - D - E Felony Drug	339
C - D - E Felony Other	547
C - D - E Felony Sex	10
Misdemeanor	190
Misd. - Traffic	40
Juvenile Non-Violent	10
Juvenile Status	2
Juvenile Violent	11
Probation Violation - Felony	282
Probation Violation - Misd.	9
<b>Total</b>	<b>1,512</b>



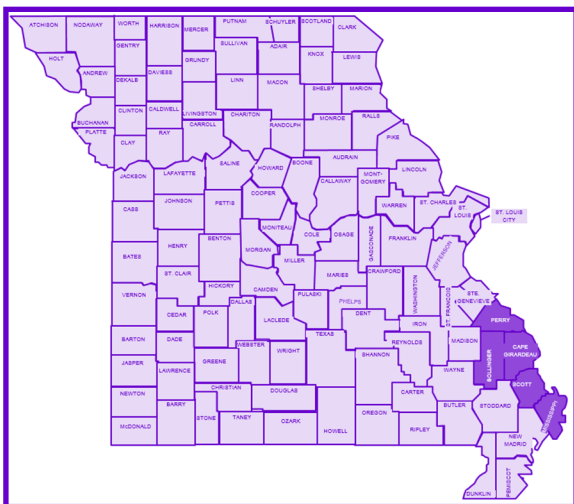
**District 31**  
**Public Defender's Office**  
**630 North Robberson**  
**Springfield, MO 65806**  
**417-895-6740**



**Rodney Hackathorn**  
**District Defender**



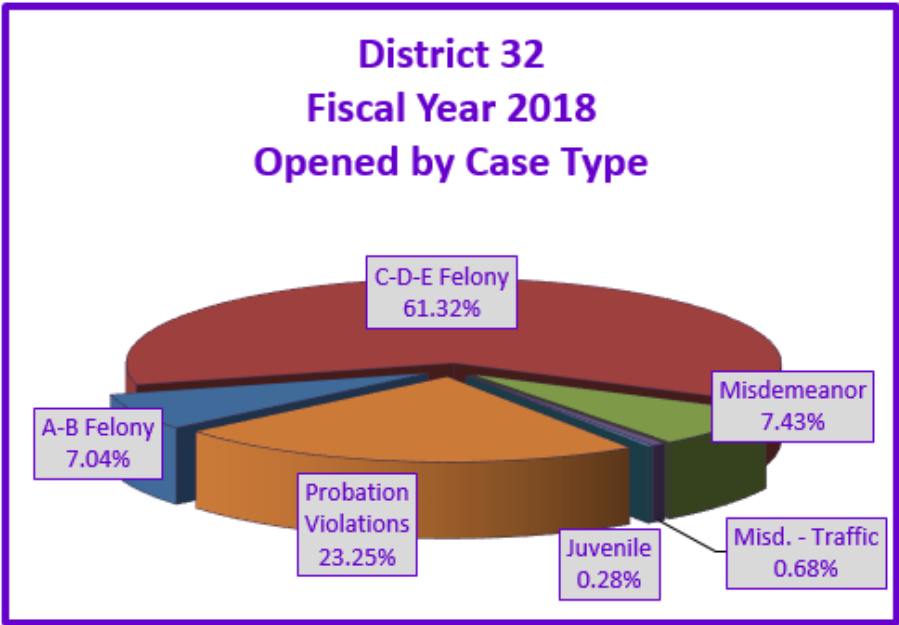
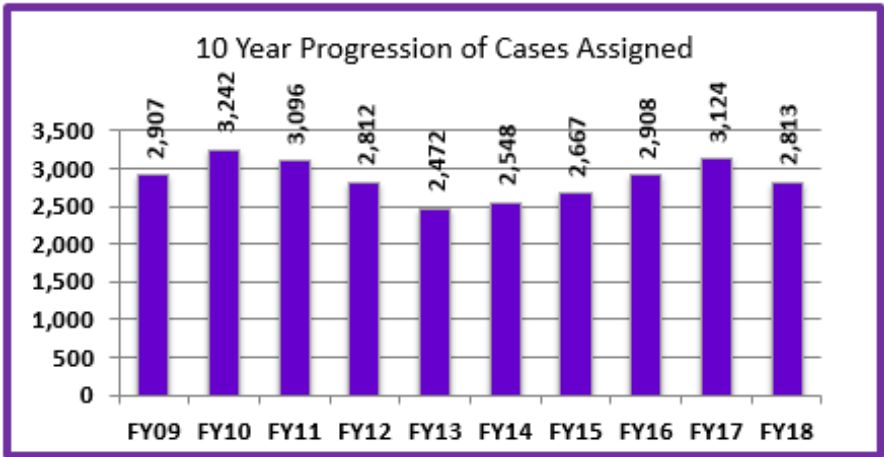
FY2018 Cases Assigned By Case Type	
Homicide	15
A - B Felony Drug	22
A - B Felony Other	186
A - B Felony Sex	36
C - D - E Felony Drug	446
C - D - E Felony Other	1,317
C - D - E Felony Sex	28
Misdemeanor	842
Misd. - Traffic	68
Juvenile Non-Violent	
Juvenile Status	
Juvenile Violent	
Probation Violation - Felony	658
Probation Violation - Misd.	171
<b>Total</b>	<b>3,789</b>



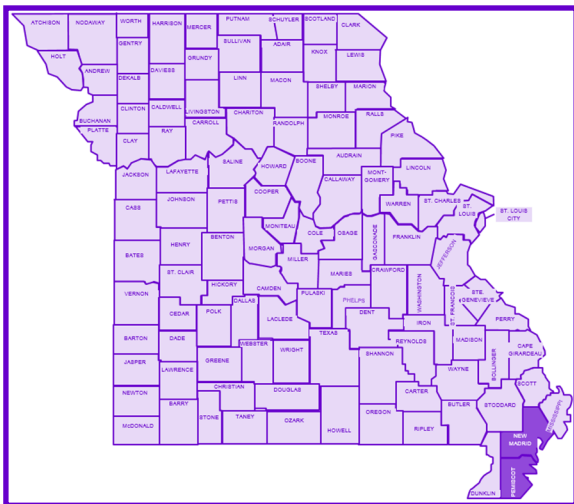
**District 32**  
**Public Defender's Office**  
**215 North High Street**  
**Jackson, MO 63755**  
**573-243-3949**



**Christopher Davis**  
**District Defender**



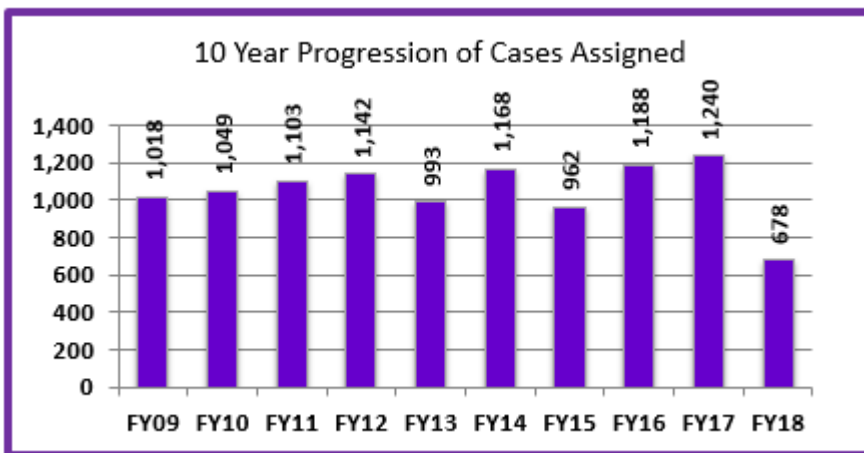
FY2018 Cases Assigned By Case Type	
Homicide	10
A - B Felony Drug	27
A - B Felony Other	133
A - B Felony Sex	28
C - D - E Felony Drug	633
C - D - E Felony Other	1,081
C - D - E Felony Sex	11
Misdemeanor	209
Misd. - Traffic	19
Juvenile Non-Violent	4
Juvenile Status	
Juvenile Violent	4
Probation Violation - Felony	495
Probation Violation - Misd.	159
<b>Total</b>	<b>2,813</b>



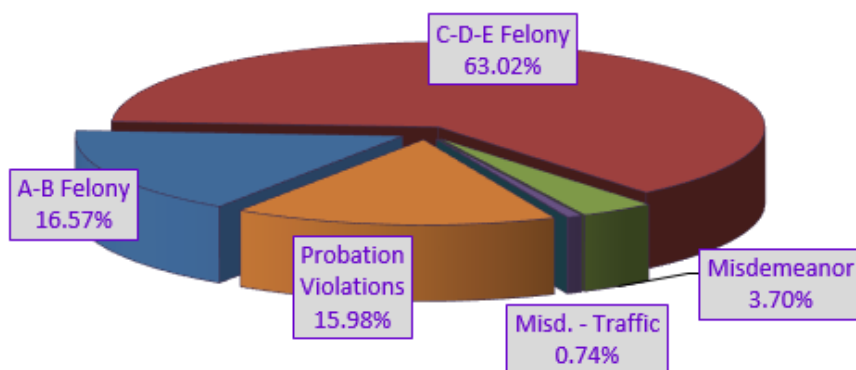
**District 34**  
**Public Defender's Office**  
**48 East State Highway 162**  
**Portageville, MO 63873**  
**573-379-9308**



**Susan Warren**  
**District Defender**

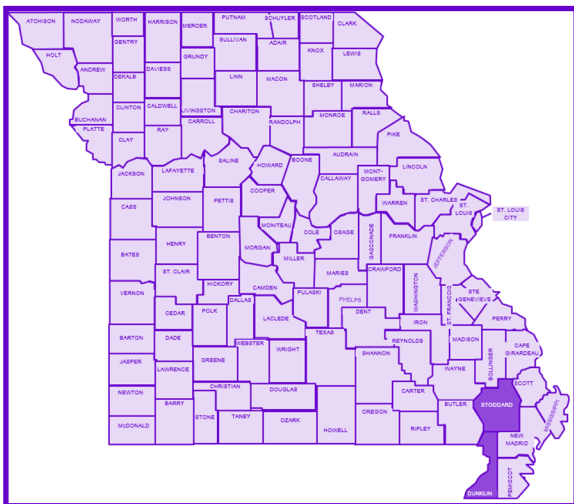


**District 34**  
**Fiscal Year 2018**  
**Opened by Case Type**



**FY2018 Cases Assigned**  
**By Case Type**

Homicide	2
A - B Felony Drug	15
A - B Felony Other	92
A - B Felony Sex	5
C - D - E Felony Drug	109
C - D - E Felony Other	316
C - D - E Felony Sex	1
Misdemeanor	25
Misd. - Traffic	5
Juvenile Non-Violent	
Juvenile Status	
Juvenile Violent	
Probation Violation - Felony	103
Probation Violation - Misd.	5
<b>Total</b>	<b>678</b>



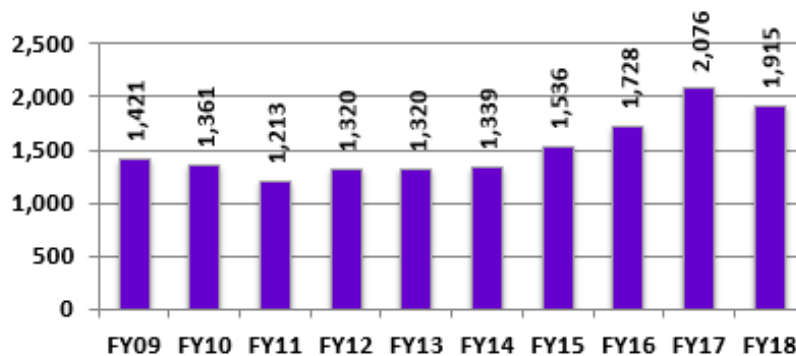
**District 35**  
**Public Defender's Office**  
**PO Box 648**  
**1087 Commerce Drive**  
**Kennett, MO 63857**  
**573-888-0604**



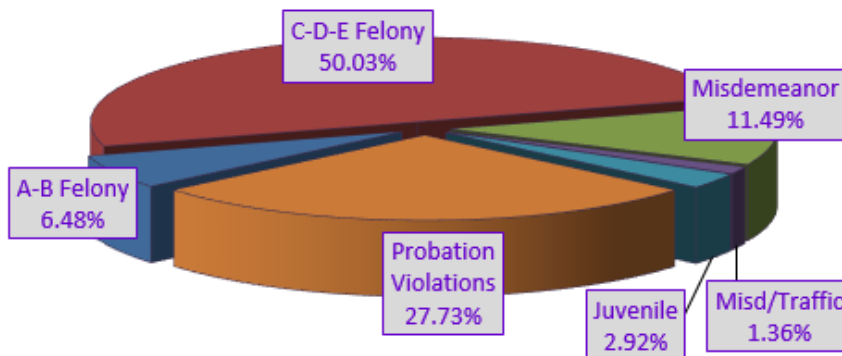
**Leslie Hazel**  
**District Defender**



**10 Year Progression of Cases Assigned**

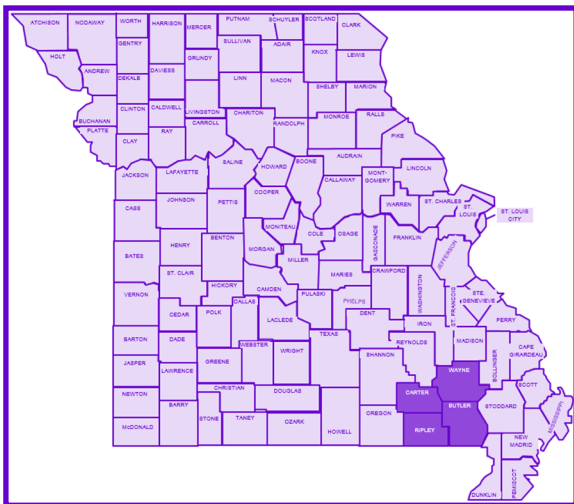


**District 35**  
**Fiscal Year 2018**  
**Opened by Case Type**



**FY2018 Cases Assigned**  
**By Case Type**

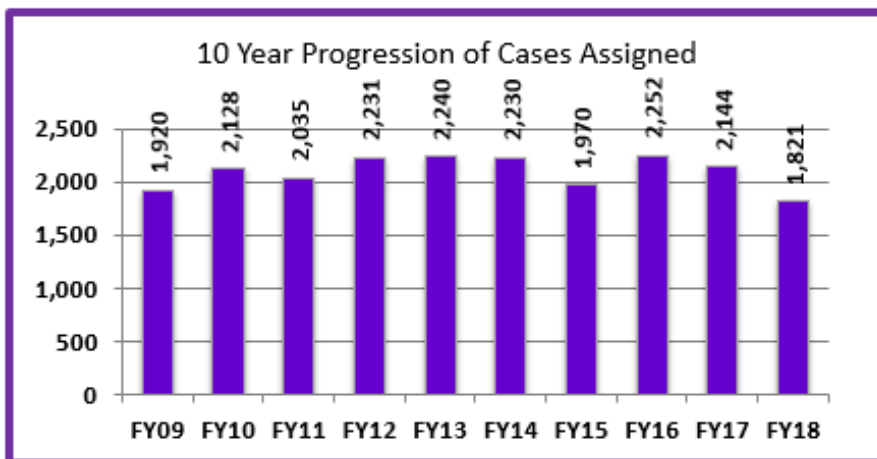
Homicide	5
A - B Felony Drug	15
A - B Felony Other	82
A - B Felony Sex	22
C - D - E Felony Drug	436
C - D - E Felony Other	516
C - D - E Felony Sex	6
Misdemeanor	220
Misd. - Traffic	26
Juvenile Non-Violent	33
Juvenile Status	1
Juvenile Violent	22
Probation Violation - Felony	436
Probation Violation - Misd.	95
<b>Total</b>	<b>1,915</b>



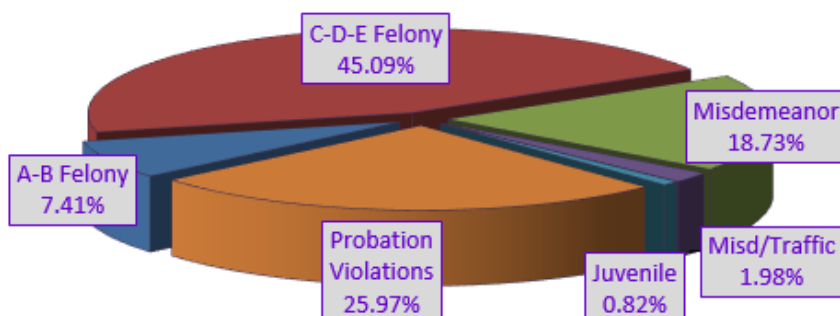
**District 36**  
**Public Defender's Office**  
**948 Lester Street**  
**Poplar Bluff, MO 63901**  
**573-840-9775**



**Steven Lynxwiler**  
**District Defender**

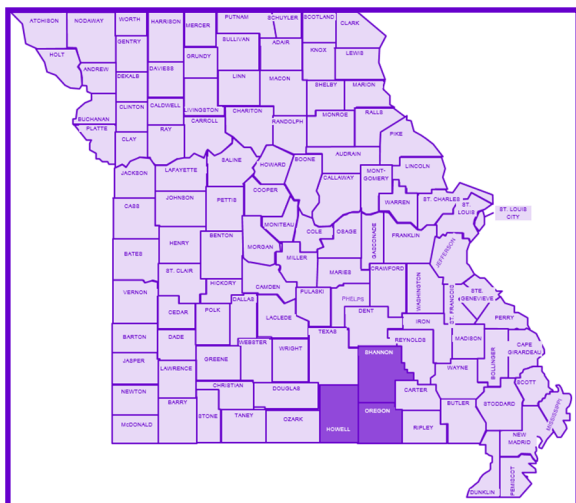


**District 36**  
**Fiscal Year 2018**  
**Opened by Case Type**



**FY2018 Cases Assigned**  
**By Case Type**

Homicide	7
A - B Felony Drug	59
A - B Felony Other	57
A - B Felony Sex	12
C - D - E Felony Drug	281
C - D - E Felony Other	536
C - D - E Felony Sex	4
Misdemeanor	341
Misd. - Traffic	36
Juvenile Non-Violent	6
Juvenile Status	
Juvenile Violent	9
Probation Violation - Felony	360
Probation Violation - Misd.	113
<b>Total</b>	<b>1,821</b>



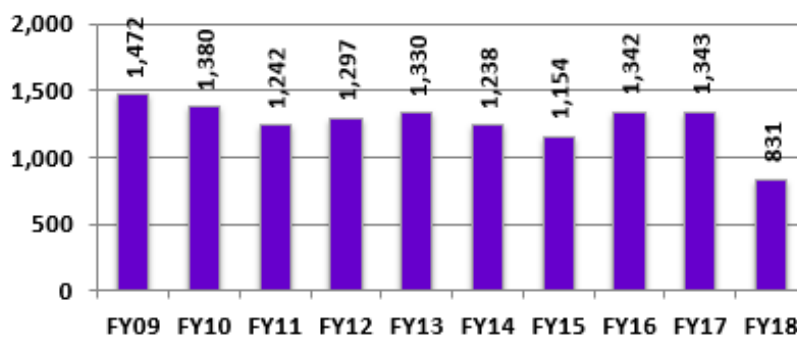
**District 37**  
**Public Defender's Office**  
**1314 Webster Street**  
**West Plains, MO 65775**  
**417-257-7224**



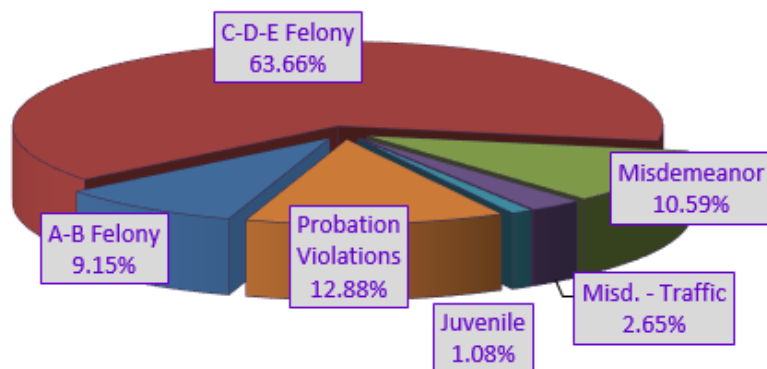
**Bethany Turner**  
**District Defender**



**10 Year Progression of Cases Assigned**

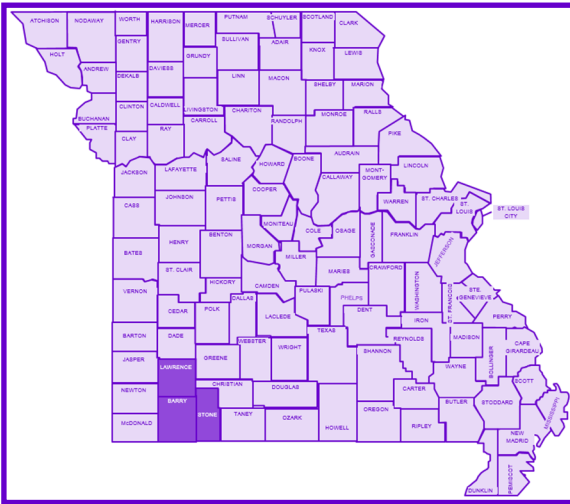


**District 37**  
**Fiscal Year 2018**  
**Opened by Case Type**



**FY2018 Cases Assigned**  
**By Case Type**

Homicide	3
A - B Felony Drug	21
A - B Felony Other	49
A - B Felony Sex	3
C - D - E Felony Drug	160
C - D - E Felony Other	368
C - D - E Felony Sex	1
Misdemeanor	88
Misd. - Traffic	22
Juvenile Non-Violent	7
Juvenile Status	
Juvenile Violent	2
Probation Violation - Felony	87
Probation Violation - Misd.	20
<b>Total</b>	<b>831</b>



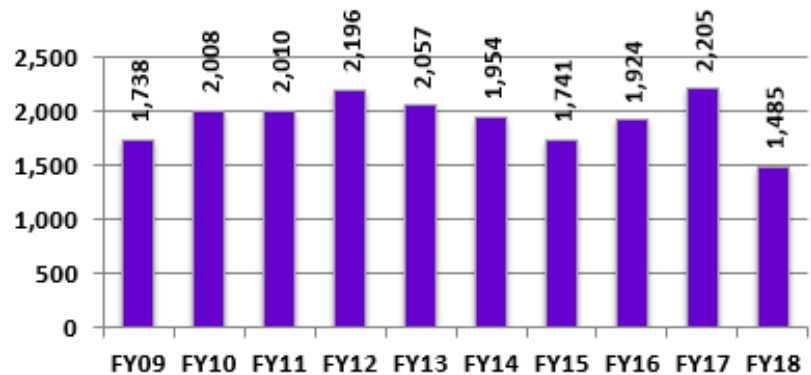
**District 39**  
**Public Defender's Office**  
**PO Box 685**  
**305 Dairy**  
**Monett, MO 65708**  
**417-235-8828**



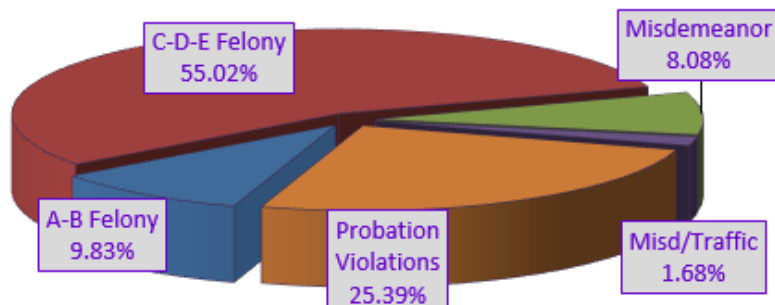
**Pamela Musgrave**  
**District Defender**



**10 Year Progression of Cases Assigned**

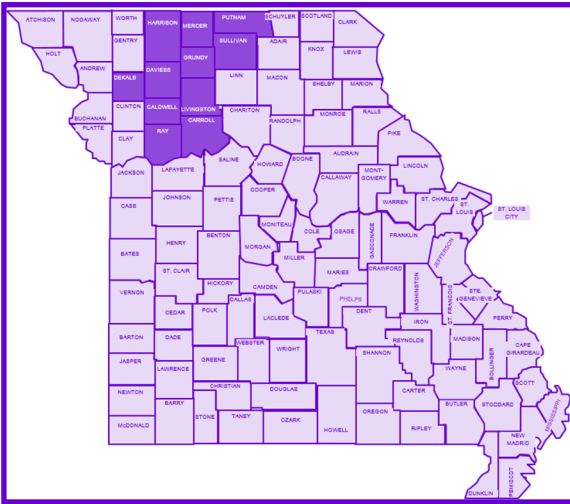


**District 39**  
**Fiscal Year 2018**  
**Opened by Case Type**



**FY2018 Cases Assigned**  
**By Case Type**

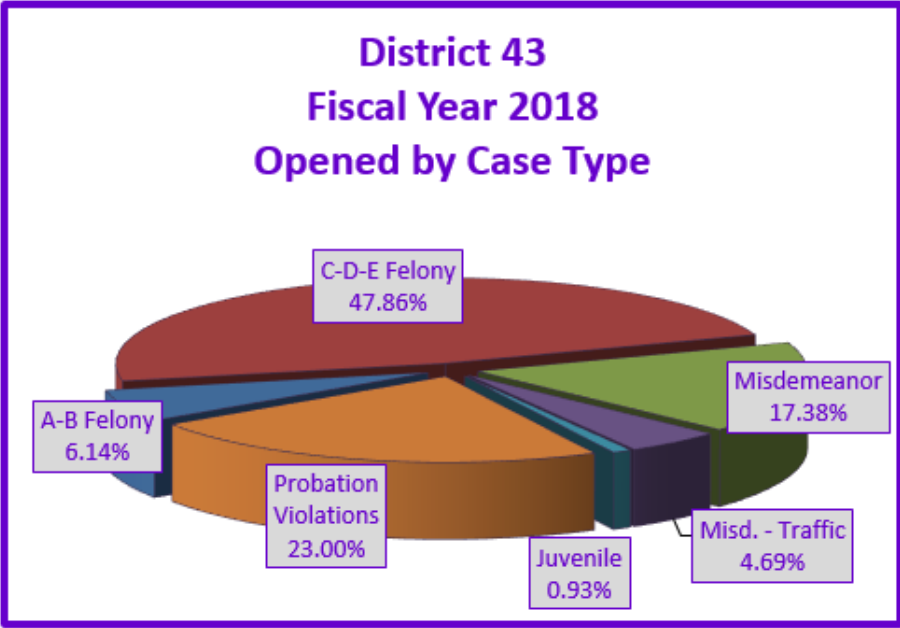
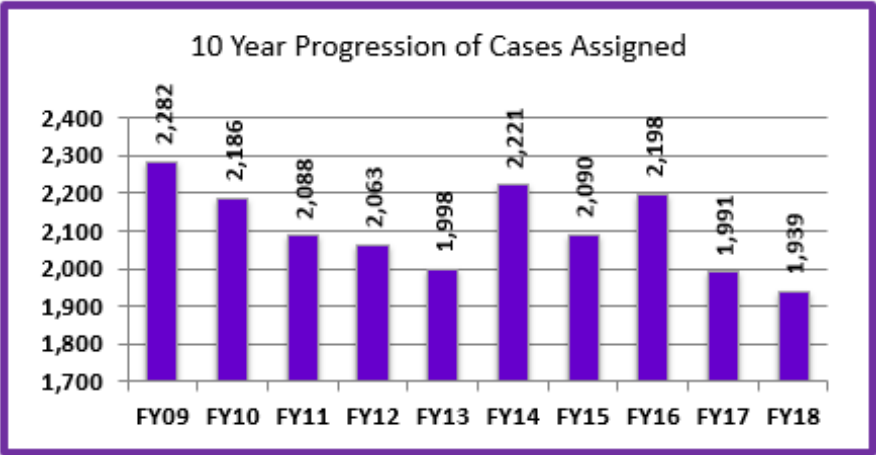
Homicide	3
A - B Felony Drug	13
A - B Felony Other	117
A - B Felony Sex	13
C - D - E Felony Drug	295
C - D - E Felony Other	515
C - D - E Felony Sex	7
Misdemeanor	120
Misd. - Traffic	25
Juvenile Non-Violent	
Juvenile Status	
Juvenile Violent	
Probation Violation - Felony	352
Probation Violation - Misd.	25
<b>Total</b>	<b>1,485</b>



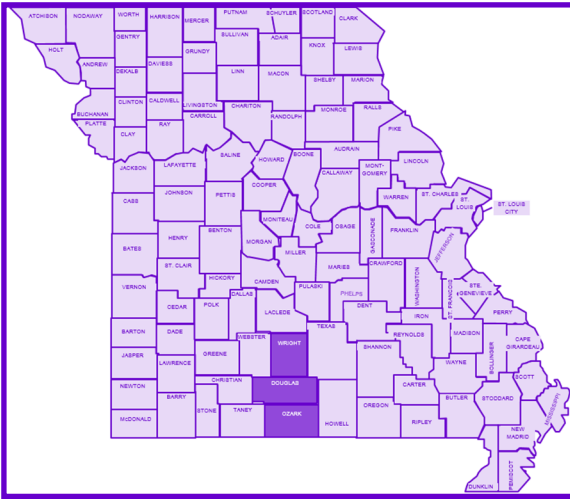
**District 43**  
**Public Defender's Office**  
**500 Youssef**  
**Chillicothe, MO 64601**  
**660-646-3343**



**Kelly Miller**  
**District Defender**



FY2018 Cases Assigned By Case Type	
Homicide	1
A - B Felony Drug	27
A - B Felony Other	67
A - B Felony Sex	24
C - D - E Felony Drug	352
C - D - E Felony Other	565
C - D - E Felony Sex	11
Misdemeanor	337
Misd. - Traffic	91
Juvenile Non-Violent	
Juvenile Status	15
Juvenile Violent	3
Probation Violation - Felony	371
Probation Violation - Misd.	75
<b>Total</b>	<b>1,939</b>



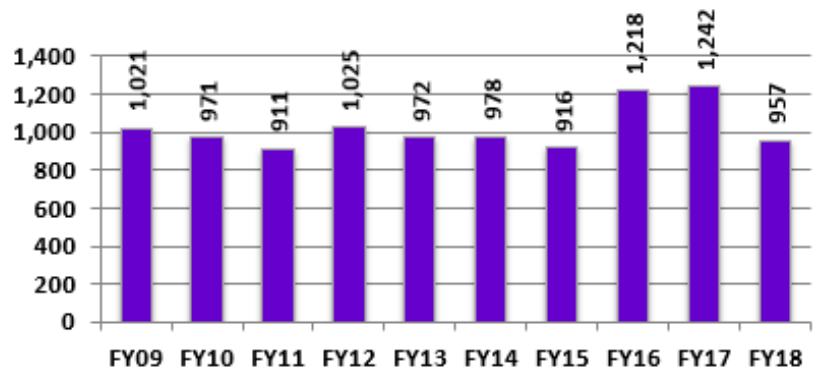
**District 44**  
**Public Defender's Office**  
**PO Box 951**  
**404 Washington**  
**Ava, MO 65608**  
**417-683-5418**



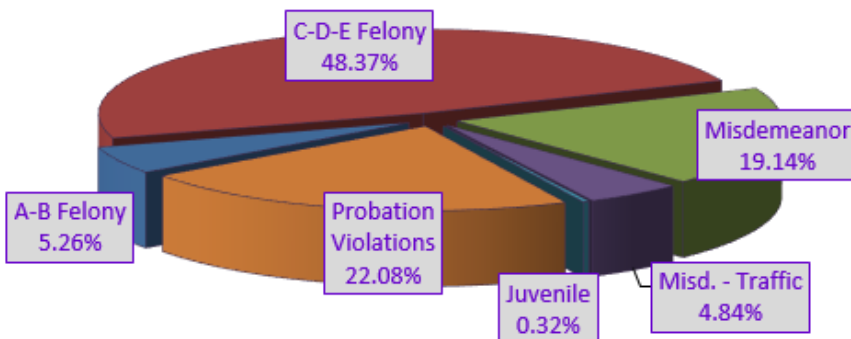
**Kate Welborn**  
**District Defender**



**10 Year Progression of Cases Assigned**

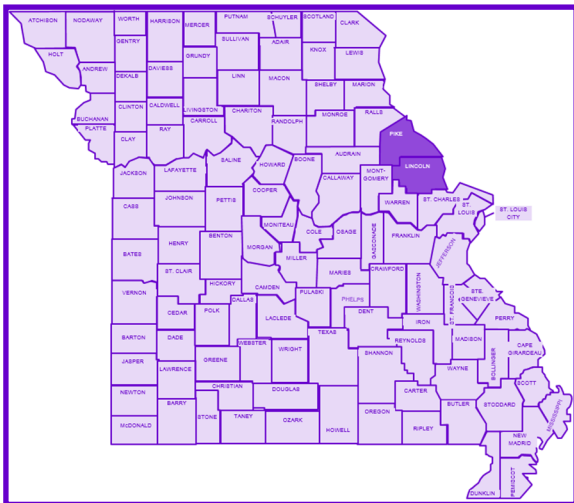


**District 44**  
**Fiscal Year 2018**  
**Opened by Case Type**



**FY2018 Cases Assigned**  
**By Case Type**

Homicide	6
A - B Felony Drug	8
A - B Felony Other	38
A - B Felony Sex	4
C - D - E Felony Drug	208
C - D - E Felony Other	250
C - D - E Felony Sex	2
Misdemeanor	182
Misd. - Traffic	46
Juvenile Non-Violent	
Juvenile Status	
Juvenile Violent	3
Probation Violation - Felony	174
Probation Violation - Misd.	36
<b>Total</b>	<b>957</b>



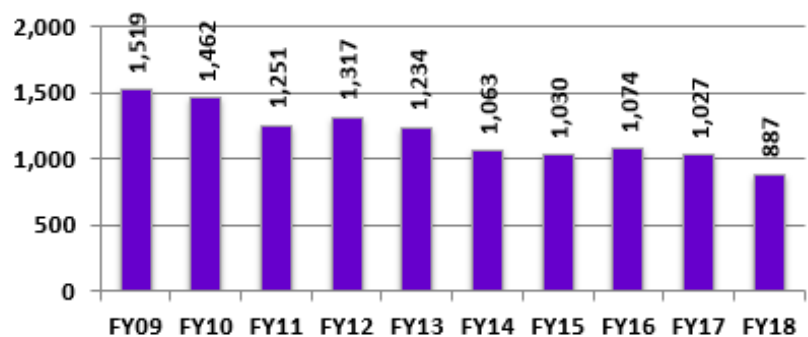
**District 45**  
**Public Defender's Office**  
**240 West College**  
**Troy, MO 63379**  
**636-528-5084**



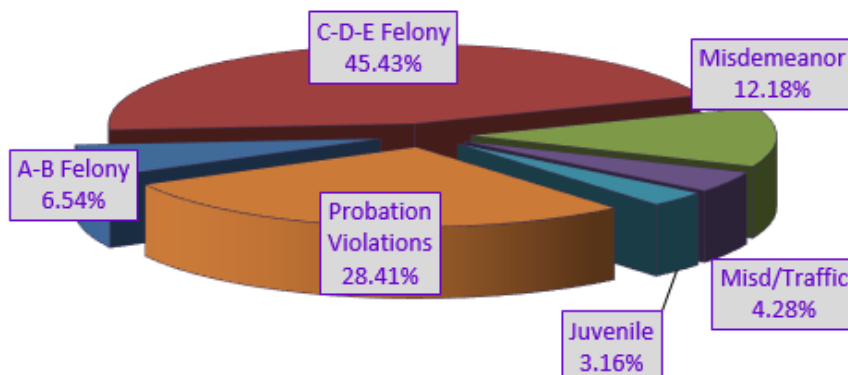
**Michael Jacobs**  
**District Defender**



**10 Year Progression of Cases Assigned**



**District 45**  
**Fiscal Year 2018**  
**Opened by Case Type**



**FY2018 Cases Assigned**  
**By Case Type**

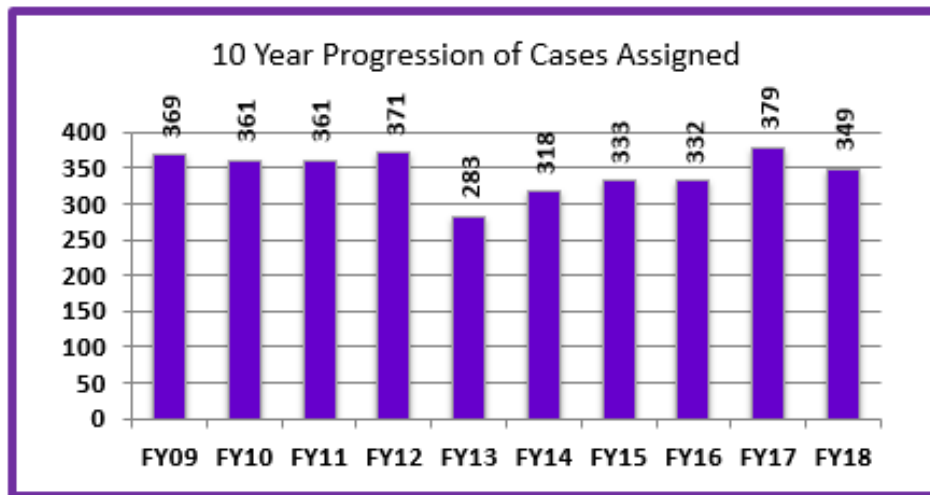
Homicide	2
A - B Felony Drug	5
A - B Felony Other	43
A - B Felony Sex	8
C - D - E Felony Drug	153
C - D - E Felony Other	247
C - D - E Felony Sex	3
Misdemeanor	108
Misd. - Traffic	38
Juvenile Non-Violent	19
Juvenile Status	
Juvenile Violent	9
Probation Violation - Felony	200
Probation Violation - Misd.	52
<b>Total</b>	<b>887</b>



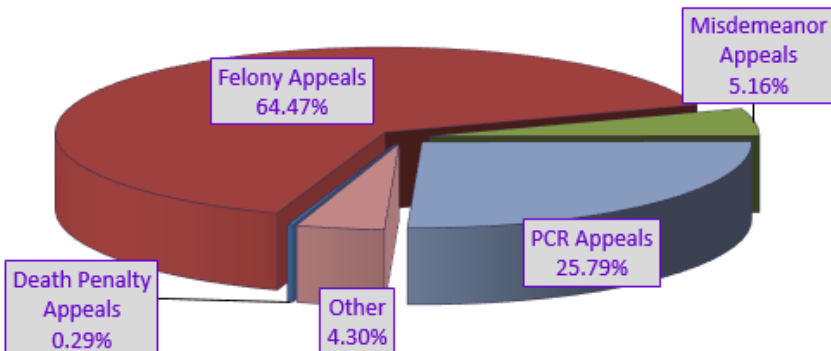
**District 50  
Central Appellate  
Public Defender's Office  
100 West Nifong—Bldg 7  
Suite 100  
Columbia, MO 65203  
573-777-9977**



**Ellen Flottman  
District Defender**



**District 50 - Appellate  
Fiscal Year 2018  
Opened by Case Type**



**FY2018 Cases Assigned  
By Case Type**

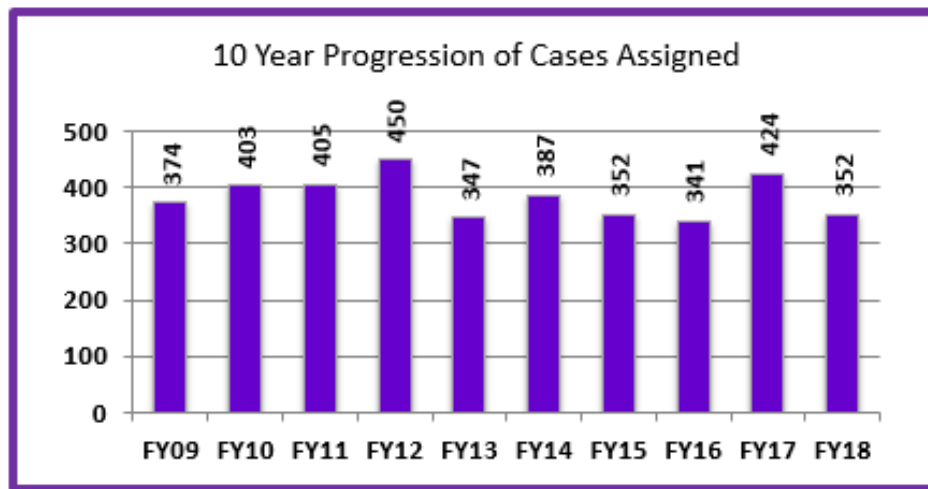
Death Penalty Appeals	1
Felony Appeals	225
Misdemeanor Appeals	18
Juvenile Appeals	-
Post Plea PCR	-
Post Trial PCR	-
PCR Appeals	90
Other	15
<b>Total</b>	<b>349</b>



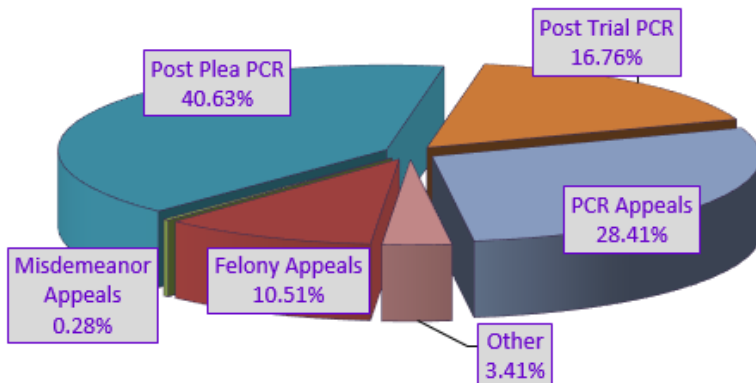
**District 51**  
**Eastern Appellate/Post**  
**Conviction A**  
**Public Defender's Office**  
**1010 Market Street**  
**Suite 1100**  
**St. Louis, MO 63101**  
**314-340-7662**



**Kristina Olson**  
**District Defender**



**District 51 - Appellate/Post Conviction**  
**Fiscal Year 2018**  
**Opened by Case Type**



**FY2018 Cases Assigned**  
**By Case Type**

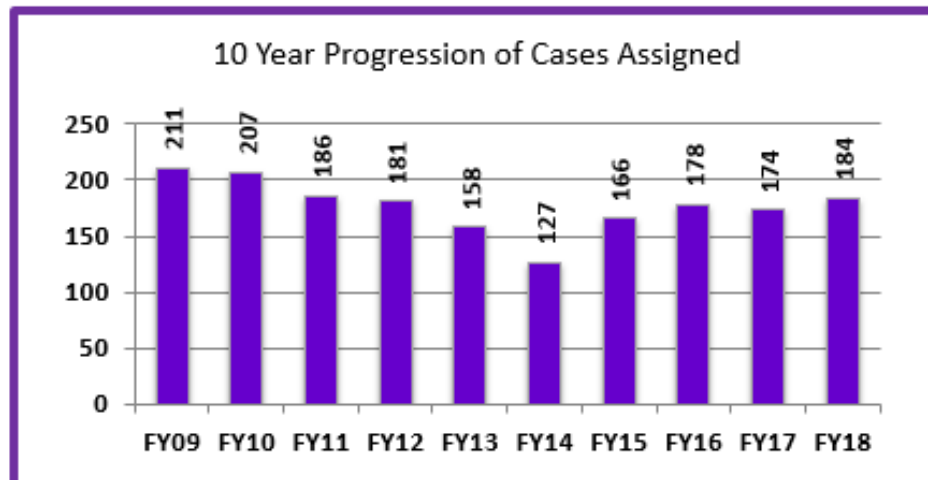
Death Penalty Appeals	
Felony Appeals	37
Misdemeanor Appeals	1
Juvenile Appeals	
Post Plea PCR	143
Post Trial PCR	59
PCR Appeals	100
Other	12
<b>Total</b>	<b>352</b>



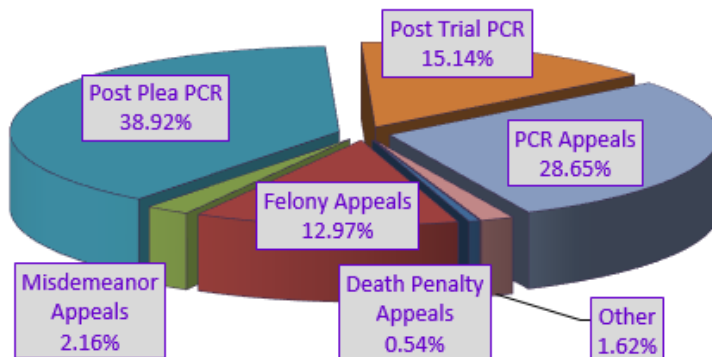
**District 52**  
**Western Appellate/Post**  
**Conviction A**  
**Public Defender's Office**  
**920 Main Street**  
**Suite 500**  
**Kansas City, MO 64105**  
**816-889-7699**



**Susan Hogan**  
**District Defender**



**District 52 - Appellate/Post Conviction**  
**Fiscal Year 2018**  
**Opened by Case Type**



FY2018 Cases Assigned By Case Type	
Death Penalty Appeals	1
Felony Appeals	23
Misdemeanor Appeals	4
Juvenile Appeals	
Post Plea PCR	72
Post Trial PCR	28
PCR Appeals	53
Other	3
<b>Total</b>	<b>184</b>

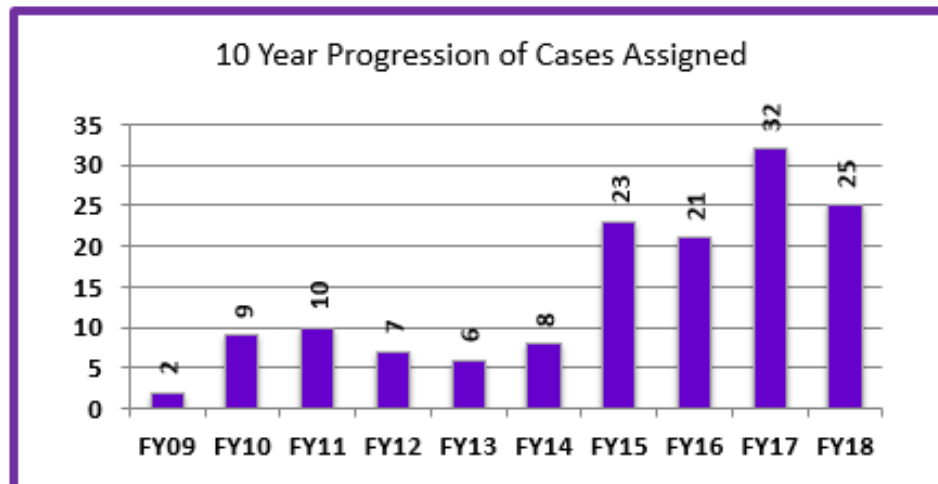


**District 53  
Central Capital  
Public Defender's Office  
100 West Nifong—Bldg 7  
Suite 100  
Columbia, MO 65203  
573-777-9977**



**Tom Marshall  
District Defender**

<b>Fiscal Year 2018 CENTRAL CAPITAL CASELOAD Including Capital Appeals</b>				
	<b>FY17 Carryover into FY2018</b>	<b>Assigned</b>	<b>Disposed</b>	<b>Current June 30, 2018</b>
<b>Central Office - Columbia</b>				
Death Penalty Trial Cases		2	3	13
Non- Death Penalty Trial Cases		2	2	
Juvenile Murder 1st		10		
Appeals - Death Penalty		3	3	2
Appeals Other		8	35	5
Juvenile Appeals			3	7
<b>Totals</b>	<b>50</b>	<b>25</b>	<b>46</b>	<b>27</b>



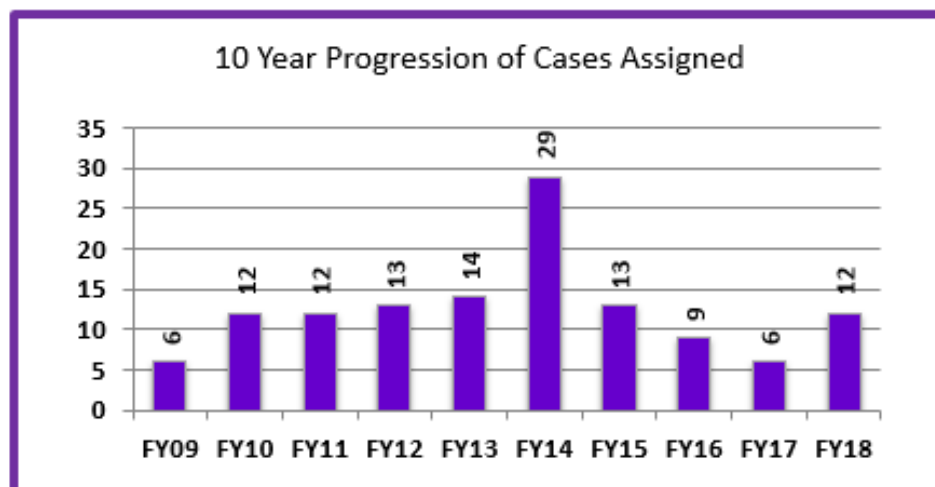


**District 54**  
**Eastern Capital**  
**Public Defender's Office**  
**1010 Market Street**  
**Suite 1100**  
**St. Louis, MO 63101**  
**314-340-7662**



**Sharon Turlington**  
**District Defender**

<b>Fiscal Year 2018</b> <b>EASTERN CAPITAL CASELOAD</b> <b>Including Capital Appeals</b>				
	FY17 Carryover into FY2018	Assigned	Disposed	Current June 30, 2018
<b>Eastern Office - St. Louis City</b>				
Death Penalty Trial Cases		9	2	26
Non- Death Penalty Trial Cases		2	7	
Juvenile Murder 1st				
Miller Cases				
Appeals - Death Penalty				
Appeals Other		1		
<b>Totals</b>	<b>22</b>	<b>12</b>	<b>9</b>	<b>26</b>

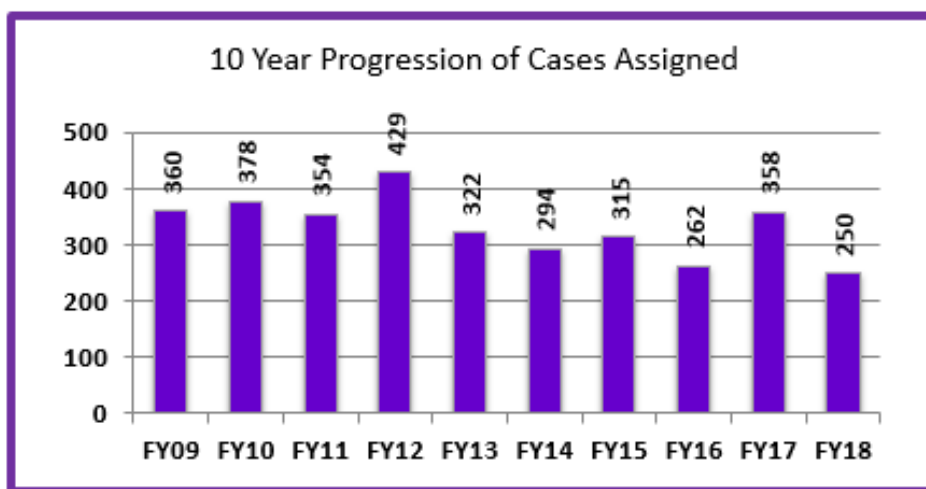




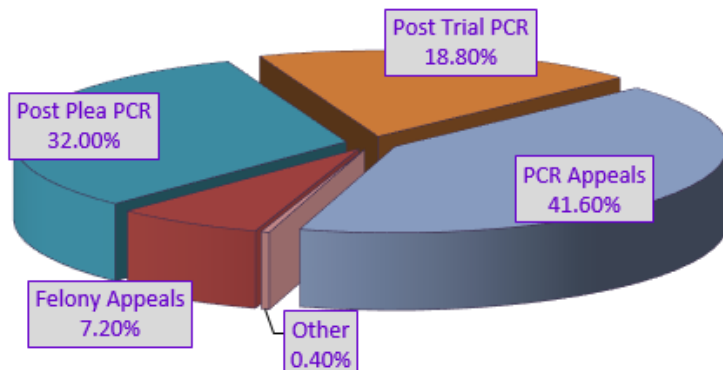
**District 68  
Eastern Appellate/  
Post Conviction B  
Public Defender's Office  
1010 Market Street  
Suite 1100  
St. Louis, MO 63101  
314-340-7662**



**G. Renee Robinson  
District Defender**



**District 68 - Appellate/Post Conviction  
Fiscal Year 2018  
Opened by Case Type**



**FY2018 Cases Assigned  
By Case Type**

Death Penalty Appeals	
Felony Appeals	18
Misdemeanor Appeals	
Juvenile Appeals	
Post Plea PCR	80
Post Trial PCR	47
PCR Appeals	104
Other	1
<b>Total</b>	<b>250</b>

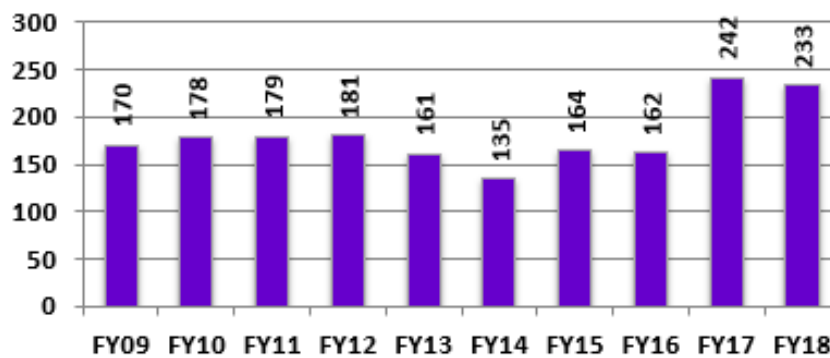


**District 69  
Western Appellate/  
Post Conviction B  
Public Defender's Office  
920 Main Street  
Suite 500  
Kansas City, MO 64105  
816-889-7699**

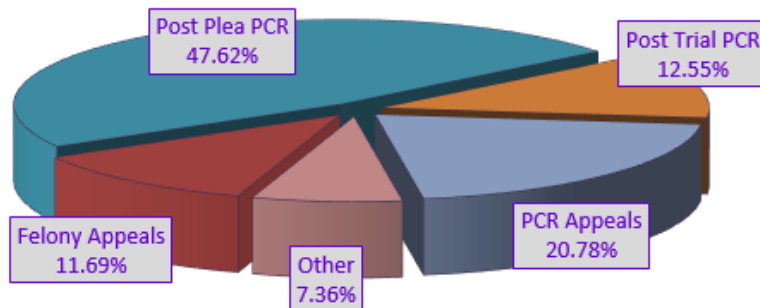


**Damien de Loyola  
District Defender**

**10 Year Progression of Cases Assigned**



**District 69 - Appellate/Post Conviction  
Fiscal Year 2018  
Opened by Case Type**



**FY2018 Cases Assigned  
By Case Type**

Death Penalty Appeals	1
Felony Appeals	27
Misdemeanor Appeals	1
Juvenile Appeals	
Post Plea PCR	110
Post Trial PCR	29
PCR Appeals	48
Other	17
<b>Total</b>	<b>233</b>



**District 71**  
**Commitment Defense Unit**  
**Public Defender's Office**  
**1010 Market Street**  
**Suite 1100**  
**St. Louis, MO 63101**  
**314-340-7662**



**District Defender**  
**Amy Clay**

Fiscal Year 2018 Commitment Defense Unit Caseload Statistics		
	FY17 Carryover into FY18	FY2018 Assigned
Petitions for Commitment		21
Petitions for Release		<u>1</u>
Total Opened for 2018	<b>62</b>	<b>22</b>
		FY2018 Disposed
Jury Trials		10
Bench Trials		1
Guilty Plea		3
Dismissal: Not Adjudicated		3
Release Petition (Withdrawn or Conflicted)		<u>10</u>
Total Closed for 2018		<b>27</b>

